



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, May 5, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Commissioners Collins and Sims (2)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, May 5, 2009, 10:00 A.M.**

PRESIDENT

RESOLUTION

ITEM #1

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

WHEREAS, the Chief Financial Officer is responsible for the Bureau of Finance, as well as the management oversight for the Comptroller, Budget, Revenue, Risk Management, Purchasing and Contract Compliance Departments; and

WHEREAS, it is imperative to the successful operation of County government that the duties of the Chief Financial Officer be carried out in an efficient and transparent manner; and

WHEREAS, in the case of a vacancy in the position of Chief Financial Officer, it is necessary to appoint an Acting or Interim Chief Financial Officer to perform the duties of the Chief Financial Officer and said Acting or Interim Chief Financial Officer shall have the full authority to otherwise execute the duties and responsibilities of the Chief Financial Officer until a permanent Chief Financial Officer can be appointed and approved; and

WHEREAS, due to a vacancy in the position of Cook County Chief Financial Officer, President Todd H. Stroger appointed Joseph M. Fratto to serve as the Interim Chief Financial Officer; and

WHEREAS, due to his experience as Chief of Staff and his previous appointment as the Cook County Comptroller, Joseph M. Fratto is highly knowledgeable of the County’s finances and the Finance Bureau operation; he is highly qualified to manage the operations of the Bureau of Finance and perform the duties of Interim Chief Financial Officer; and

WHEREAS, in addition to Joseph M. Fratto’s County experience, Mr. Fratto has over twenty-five years experience in financial administration with the Chicago Park District and the Park Employee’s Annuity and Benefit Fund, serving in a number of key positions within those organizations including Trustee and Executive Director of the Benefit Fund, Deputy Superintendent of Finance and Management Services, Superintendent of Finance and Administrative Services and Comptroller for the Park District; and

WHEREAS, in addition to his extensive finance experience, Mr. Fratto has a B.S. in Accounting and is a licensed C.P.A.; and

WHEREAS, Mr. Fratto’s education, experience in financial administration and background in public finance are an asset to Cook County and the Cook County Bureau of Finance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Board of Commissioners hereby approves the appointment of Joseph M. Fratto as Interim Chief Financial Officer and grants Mr. Fratto the full authority to fulfill the responsibilities of Chief Financial Officer and execute the duties of the Chief Financial Officer until a permanent candidate for Chief Financial Officer can be appointed by the President and approved by the Cook County Board of Commissioners.

PRESIDENT continued

RESOLUTION

ITEM #2

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

RECOGNIZING MAY AS ASIAN PACIFIC ISLANDER AMERICAN HERITAGE MONTH

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county’s economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made--and continued to make--tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, Asian Americans are among the ranks of elected and appointed officials at the state and national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Veterans Affairs Eric Shinseki; U.S. Secretary of Commerce Gary Locke; U.S. Secretary of Energy Steven Chu; former U.S. Secretary of Transportation Norman Mineta; U.S. Senators Daniel Inouye and Daniel Akaka of Hawaii; Congresspersons Doris Matsui and Mike Honda (California); Mazie Hirono (Hawaii); David Wu (Oregon); Bobby Scott (Virginia); Anh “Joseph” Cao (Louisiana); Eni Faleomavaega (American Samoa); Gregorio “Kilili” Camacho Sablan (Northern Mariana Islanders); and Louisiana Governor Bobby Jindal; California State Controller John Chiang; former Governor Benjamin Cayetano of Hawaii; and

WHEREAS, Asian Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Sandra Otaka, Rena Van Tine, Sanjay Taylor, Israel Desierto, Maria Kuriakos Ciesil, Neera Walsh, Skokie Park District Commissioner Jerry Clarito and former Lincolnwood Mayor Peter Moy; and

WHEREAS, the Honorable Joseph Tecson, former Cook County Board Commissioner, served as the first Asian American Cook County Commissioner from 1977-1982; and

PRESIDENT continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, Asian Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jerry Yang; Hollywood movie makers such as *Brokeback Mountain's* Ang Lee, *Mission Impossible 2's* John Woo and *Lady in the Water's* M. Night Shyamalan; authors Deepak Chopra and Amy Tan; Cellist Yo Yo Ma; actors Keanu Reeves, Tamlyn Tomita, George Takei; recording artists Lea Salonga, Ne-Yo, *High School Musical's* Vanessa Hudgens, Smashing Pumpkins' James Iha, Black Eyed Peas' Apl.de.ap; former NBC Entertainment President Scott Sassa; the *Today* show's Ann Curry; CBS' *Early Show* host Julie Chen; CNN medical reporter Dr. Sanjay Gupta; Lisa Ling; local television personalities Joanie Lum, Linda Yu, Ellie Pai Hong, Nancy Loo, Mai Martinez, Jan Jeffcoat and Judy Hsu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

WHEREAS, Asian Americans are a major force in various business and education sectors including: fashion designer Vera Wang; TLC Beatrice Chief Executive Officer Loida Lewis; Avon Chief Executive Officer Andrea Jung; AIDS /HIV researcher Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials Maya Lin; internationally-renowned architect I.M. Pei; University of California at Berkeley Chancellor Chang-Lin Tien; Wang Laboratories founder An Wang; Hotmail co-founder Sabeer Bhatia; and

WHEREAS, Asian American athletes, and Asians athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: WBC International Super Featherweight Champion Manny "Pacman" Pacquiao; figure skater Michelle Kwan; short track speed skater Apolo Ohno; baseball players including Kosuke Fukudome, Daisuke Matsusaka, Hideki Matsui, Ichiro Suzuki and Chien-Ming Wang; basketball player Yao Ming; Pittsburgh Steelers wide receiver Hines Ward; the Major League Baseball Oakland A's Manager Don Wakamatsu; the National Basketball Association's Miami Heat Coach Eric Spoelstra; Tennessee Titans Offensive Coordinator Norman Chow; hockey player Paul Kariya; and professional golfers Tiger Woods, Se Ri Pak and Michele Wie; and

WHEREAS, Cook County, primarily in departments under the Office of the President, employs the largest number and percentage of Asian Americans in any governmental workforce in Illinois, including two department heads: Matthew DeLeon, the first Asian American ever to serve as Secretary to the Board of Commissioners and Takashi Reinbold, the first Asian American to serve as Budget Director; and

WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

COMMISSIONERS
ORDINANCE AMENDMENTS

ITEM #3

APPROVED

COMMISSIONER BEAVERS VOTED "NO."

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-402, of the Cook County Code is hereby amended as follows:

Sec. 2-402. Office established.

The Office of Chief Financial Officer is hereby established. The Chief Financial Officer shall be a person educated in finance, economics, accounting or public or business administration with experience in financial administration or governmental finance. The Chief Financial Officer or any interim Chief Financial Officer shall be appointed by the President with the approval of the County Board within 30 days of the Board being informed of the appointment. The Chief Financial Officer shall serve at the pleasure of the President and until a successor shall have been appointed and confirmed.

* * * * *

ITEM #4

REFERRED TO THE COMMITTEE ON FINANCE #300302

Commissioner Goslin, seconded by Commissioner Gorman, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER THE PROPOSED ORDINANCE AMENDMENT TO
THE COMMITTEE ON FINANCE**

Yeas: Commissioners Claypool, Daley, Gorman, Goslin, Peraica, Schneider, Silvestri, Suffredin - 8.

Nays: Commissioners Beavers, Butler, Maldonado, Moreno, Murphy, Steele - 6.

Absent: Commissioners Collins, Gainer, Sims - 3.

The motion to refer the Proposed Ordinance Amendment to the Committee on Finance CARRIED and the Proposed Ordinance Amendment was referred to the Committee on Finance. (Comm. No. 300302).

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, PETER N. SILVESTRI, FORREST CLAYPOOL,
ELIZABETH "LIZ" DOODY GORMAN, BRIDGET GAINER, JOHN P. DALEY,
ANTHONY J. PERAICA and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDS COUNTY ORDINANCE PERTAINING TO ELECTION OF PRESIDENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article II President of the County Board, Section 2-41, of the Cook County Code is hereby amended as follows:

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

WHEREAS, most counties in Illinois are governed by the Executive Model of government whereby the county executive serves as the chief executive officer of the county while the council or legislature serves as the county's legislative body; and

WHEREAS, the Executive Model of government is common not just among counties but governments throughout Illinois including the City of Chicago and Illinois state government; and

WHEREAS, it has been stated that the quality of local democracy will be enhanced by the introduction of a separation of powers; and

WHEREAS, most forms of government do not allow their President or Chief Executive Officer to serve a dual role as a legislator/commissioner; and

WHEREAS, Cook County is unique in that the Illinois Constitution, Article 7, Section 4, subsection (b) allows only Cook County to determine, by ordinance, that the chief executive officer can also serve as a commissioner on the board which they govern; and

WHEREAS, it would better serve the residents of Cook County to have a separation of power between the executive and legislative branches.

NOW, THEREFORE, BE IT ORDAINED, that to be consistent and fair to all residents of Cook County the Cook County Board of Commissioners does hereby amend the Cook County Code, Chapter 2 Administration, Article II President of the County Board, Section 2-41, to read as follows:

(a) *Election*. The President of the Cook County Board shall be elected from the County at large and shall be the Chief Executive Officer of the County. A person seeking election as President of the County Board may **NOT** simultaneously seek election as a member of the Board.

Effective Date: This Ordinance Amendment is effective immediately upon passage.

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ITEM #5

APPROVED

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri, Steele, Suffredin - 11.

Nays: Commissioners Butler, Peraica -2.

Present: Beavers - 1.

Absent: Collins, Gainer, Sims - 3.

The motion to approve CARRIED and the Ordinance Amendment was APPROVED AND ADOPTED.

Submitting an Ordinance Amendment sponsored by

GREGG GOSLIN, LARRY SUFFREDIN, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, JOAN PATRICIA MURPHY and
PETER N. SILVESTRI, County Commissioners

COMMISSIONERS

ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

ORDINANCE AMENDMENT

AMENDMENT TO COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XV, Sections 74-582 through 74-584, of the Cook County Code is hereby amended as follows:

Sec. 74-582. Definitions.

TIF District means a tax increment fund allocation financing district created by an Illinois Municipal Corporation under the Illinois law.

Sec. 74-583. Establishment of the Cook County Economic Development Incentives.

~~(e) — Cook County shall match dollar for dollar any sales tax rebate up to 50% of the County's share of sales tax on the same terms as any Illinois Municipal Corporation provides a business; provided Cook County is satisfied that the projections and the terms of the Illinois Municipal Corporation that such rebate will provide additional retail sales and will establish or maintain retail jobs in Cook County are reasonable.~~

(e) — Cook County shall match, 50% of the lesser of (1) the dollar amount of any retailers' occupation tax and/or service occupation tax rebate on the same terms as an Illinois Municipal Corporation provides a business or (2) the County's share of retailers' occupation tax revenue and/or service occupation tax revenue generated by said business on the same terms as that Illinois Municipal Corporation provides said business; provided Cook County is satisfied that the projections of the Illinois Municipal Corporation that such rebate (1) will provide additional retail sales and/or will establish or maintain retail jobs in Cook County are reasonable, or (2) will, in the opinion of the Cook County Board, be in the best economic interest of the County. No rebate will be granted to a retailer related to the Cook County Home Rule Use Tax, Code of Ordinances of Cook County, Illinois 74-270 - 74-281.

~~(f) — Cook County shall discourage relocation of business from one municipality to another by requiring applicants to provide proof of increased sales tax revenues and the increase of jobs in Cook County.~~

(f) — A business that is unable to create additional jobs and/or generate additional retail sales may still apply to the Department of Planning and Development for a tax rebate. Any business that applies for a rebate and is unable to create additional jobs and/or generate additional retail sales must, as part of its application, establish that it is operated on a full time basis, current on all Cook County taxes and fees, and is compliant with all labor laws, including prevailing wages. Each application shall be considered on an individual basis, and the Department of Planning and Development shall consider a number of factors, including but not limited to the applicant's economic impact study, economic hardship, business viability, the number of jobs the business shall maintain in Cook County, and the amount of tax revenue that the business provides to the Illinois Municipal Corporation at issue. As part of its application for a rebate, a business that is unable to create additional jobs and/or generate additional retail sales shall present evidence to the Department of Planning and Development that but for the rebate, the retailer will be forced to move its business out of Cook County. As part of its application, the business must establish that any tax rebate it receives from Cook County will be used for capital improvements, fixed asset improvements, statutory or other business development expenses, and not as profit. The Department of Planning and Development shall develop further criteria for evaluation of any such application. After reviewing a business's application, the Department of Planning and Development transmit its recommendation to the President, and the matter shall be presented to the Cook County Board for approval.

~~(g) — Cook County shall terminate an agreement with the Illinois Municipal Corporation and applicant if the Department of Planning and Development regulations are not adhered to.~~

COMMISSIONERS

ORDINANCE AMENDMENTS continued

ITEM #5 cont'd

(g) In order for a business that is unable to create additional jobs and/or generate additional retail sales to be eligible for a tax rebate, the business shall maintain not less than both (1) 250 full time employees, and (2) \$50 Million in retail sales per year.

(h) Cook County shall discourage relocation of a business from one municipality to another by requiring applicants to provide proof of increased sales tax revenues and the increase of jobs in Cook County. Should any business that has received a tax rebate from Cook County subsequently move out of Cook County, the business shall pay Cook County one hundred percent (100%) of any tax revenues rebated to the business during the five (5) years prior to the year the business moved out of Cook County.

(i) Cook County shall terminate an agreement with the Illinois Municipal Corporation and applicant if the Department of Planning and Development regulations are not adhered to or if the Department of Planning and Development determines that any information provided in a business's application for a tax rebate is false, incomplete or inaccurate.

(j) With respect to an applications made pursuant to the provisions of subsections 74-583 (f) and (g) herein above, the Cook County Board will not approve such application, and will terminate any such application which has been approved, in the event real property utilized in the retail business regarding which the application was made, is or has been designated Class 8a pursuant to Cook County Ordinance 09-O-26 approved and adopted April 15, 2009.

Sec. 74-584 County Option to Terminate.

Any application approved by the Cook County Board under the provisions of this Ordinance is subject to termination by the Cook County Board in the event, and as of the effective date, of a change in the Cook County rate of the retailers' occupation tax and/or the service occupation tax which was in effect at the time such application was approved.

Effective date: This Ordinance Amendment shall be effective upon adoption.

* * * * *

ITEM #6

APPROVED AS AMENDED

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Proposed Ordinance Amendment be approved.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to amend the Proposed Ordinance Amendment to reduce the tax to three-quarters percent effective January 1, 2010. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO AMEND
THE PROPOSED ORDINANCE AMENDMENT**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.

Nays: Commissioners Beavers, Butler, Steele - 3.

Absent: Commissioners Collins, Sims - 2.

The motion to amend CARRIED.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to reconsider the vote by which the amendment to the Proposed Ordinance Amendment was approved. A Roll Call was requested, the vote of yeas and nays being as follows:

COMMISSIONERS

ORDINANCE AMENDMENTS continued

ITEM #6 cont'd

ROLL CALL ON MOTIN TO RECONSIDER	
Yeas:	Commissioners Beavers, Butler, Steele - 3.
Nays:	Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.
Absent:	Commissioners Collins, Sims - 2.
The motion to reconsider FAILED, and the amendment to the Proposed Ordinance Amendment was APPROVED.	
Commissioner Silvestri, seconded by Commissioner Peraica, moved to approve as the Proposed Ordinance, as amended. A Roll Call was requested, the vote of yeas and nays being as follows:	
ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED ORDINANCE AMENDMENT, AS AMENDED	
Yeas:	Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.
Nays:	Commissioners Beavers, Butler, Steele - 3.
Absent:	Commissioners Collins, Sims - 2.
The motion to amend CARRIED.	
Commissioner Silvestri, seconded by Commissioner Peraica, moved to reconsider the vote by which the Proposed Ordinance Amendment was approved, as amended. A Roll Call was requested, the vote of yeas and nays being as follows:	
ROLL CALL ON MOTION TO RECONSIDER	
Yeas:	Commissioners Beavers, Butler, Steele - 3.
Nays:	Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.
Absent:	Commissioners Collins, Sims - 2.
The motion to reconsider FAILED, and the Proposed Ordinance Amendment was APPROVED AND ADOPTED, AS AMENDED.	

Transmitting a Communication, dated April 16, 2009 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

submitted is a proposed Ordinance Amendment to the Home Rule County Retailer's Occupation Tax, reducing the tax by 1/2 percentage point in each of the next two years. I will introduce this ordinance amendment at the May 5, 2009 meeting.

Submitting an Ordinance Amendment sponsored by

ELIZABETH “LIZ” DOODY GORMAN, JOHN P. DALEY, GREGG GOSLIN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

HOME RULE COUNTY RETAILER’S OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

COMMISSIONERS

ORDINANCE AMENDMENTS continued

ITEM #6 cont'd

ORDINANCE AMENDMENT

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three quarters percent (1.75%) one and one quarter percent (1.25%) for the period of three-quarters percent (.75%) effective January 1, 2010 to December 31, 2010; and three quarters percent (.75%) thereafter.~~ of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008 2009~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July January 1, 2008 2010~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

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ITEM #7

APPROVED AS AMENDED

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Proposed Ordinance Amendment be approved.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to amend the Proposed Ordinance Amendment to reduce the tax to three-quarters percent effective January 1, 2010. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO AMEND
THE PROPOSED ORDINANCE AMENDMENT**

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.

Nays: Commissioners Beavers, Butler, Steele - 3.

Absent: Commissioners Collins, Sims - 2.

The motion to amend CARRIED.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to reconsider the vote by which the amendment to the Proposed Ordinance Amendment was approved. A Roll Call was requested, the vote of yeas and nays being as follows:

COMMISSIONERS

ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

ROLL CALL ON MOTIN TO RECONSIDER	
Yeas:	Commissioners Beavers, Butler, Steele - 3.
Nays:	Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.
Absent:	Commissioners Collins, Sims - 2.
The motion to reconsider FAILED, and the amendment to the Proposed Ordinance Amendment was APPROVED.	
Commissioner Silvestri, seconded by Commissioner Peraica, moved to approve as the Proposed Ordinance, as amended. A Roll Call was requested, the vote of yeas and nays being as follows:	
ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED ORDINANCE AMENDMENT, AS AMENDED	
Yeas:	Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.
Nays:	Commissioners Beavers, Butler, Steele - 3.
Absent:	Commissioners Collins, Sims - 2.
The motion to amend CARRIED.	
Commissioner Silvestri, seconded by Commissioner Peraica, moved to reconsider the vote by which the Proposed Ordinance Amendment was approved, as amended. A Roll Call was requested, the vote of yeas and nays being as follows:	
ROLL CALL ON MOTION TO RECONSIDER	
Yeas:	Commissioners Beavers, Butler, Steele - 3.
Nays:	Commissioners Claypool, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Suffredin - 12.
Absent:	Commissioners Collins, Sims - 2.
The motion to reconsider FAILED, and the Proposed Ordinance Amendment was APPROVED AND ADOPTED, AS AMENDED.	

Transmitting a Communication, dated April 16, 2009 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

submitted is a proposed Ordinance Amendment to the Home Rule County Service Occupation Tax, reducing the tax by 1/2 percentage point in each of the next two years. I will introduce this ordinance amendment at the May 5, 2009 meeting.

Submitting a Ordinance Amendment sponsored by

ELIZABETH “LIZ” DOODY GORMAN, JOHN P. DALEY, GREGG GOSLIN,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI,
County Commissioners

ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

COMMISSIONERS continued

ORDINANCE AMENDMENTS continued

ITEM #7 cont'd

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three quarters percent (1.75%) one and one quarter percent (1.25%) for the period of three-quarters percent (.75%) effective January 1, 2010 to December 31, 2010; and three quarters percent (.75%) thereafter,~~ of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008 2009~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July January 1, 2008 2010~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

PROPOSED ORDINANCE AMENDMENTS

ITEM #8

WITHDRAWN

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY TAXPAYERS' ASSURANCE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-4 of the Cook County Code is hereby amended as follows:

Sec. 34-4. Investment of public funds.

(a) This section shall be known and may be cited as the "Cook County Taxpayers' Interest Assurance Ordinance".

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #8 cont'd

(b) All elected and appointed public officials of Cook County are directed to invest public funds in their possession or for which they are custodians in interest-bearing accounts, except where prohibited by law or for which compelling economic reasons do not justify the use of an interest-bearing account. If any public funds are not invested in an interest-bearing account, the elected or appointed public official shall certify in writing to the Chief Financial Officer and the County Auditor the reason that such funds have not been invested in an interest-bearing account. The Chief Financial Officer and the County Auditor will forward to the President of the County Board who, in turn, will forward to the Chairman of the Audit Committee the correspondence received from the elected or appointed officials indicating why public funds have not been invested in an interest-bearing account. On an annual basis, the Chief Financial Officer shall report to the Audit Committee a listing of all depository accounts including the department number, department name, name of account, depository institution, account number, account balance, average daily balance, authorized signers, interest rate and any explanation or certification for any no interest-bearing accounts.

(c) The County Auditor shall report to the County Board as part of an annual audit of the accounts of each elected and appointed public official:

- (1) The nature and amount of all funds for which such certifications have been received from elected or appointed public officials;
- (2) The rates of return received by elected and appointed public officials on invested funds; and
- (3) The average daily balance in the interest-bearing account in order to provide a benchmark against which to evaluate the rate of return the elected and appointed officials are earning on the funds.

(d) Any public funds in the possession or custody of an elected or appointed public official may be invested in any financial institution approved from time to time by the County Board as a depository of public funds. The minimum requirements for any financial institution to be an approved depository for County funds shall include:

- (1) Minimum capital requirement of \$10,000,000.00;
- (2) The institution must have been in operation for at least ~~five~~ two years;
- (3) Located in Cook County, and
- (4) Meet regulatory requirement of the Community Reinvestment Act and not engage in predatory lending practices.

No elected or appointed public official shall open any new account in an approved depository without reporting the opening of such account to the County Auditor and the Chief Financial Officer of the County within seven days of the opening of such account.

(e) Any elected or appointed public official who invests any public funds in any approved depository which are in excess of the insured limits of such depository shall require that such depository provide at least 102 percent collateral or provide a surety bond in an amount of 102 percent on any funds in excess of the insured limit of such depository, except as provided in Subsection (f) of this section.

(f) The Cook County Treasurer is authorized to make use of the Illinois Public Treasurer's Investment Pool (IPTIP), pursuant to 30 ILCS 235/2(e) (1992), on a limited basis facilitate wire transfer of funds due and owing to Cook County payable by the State of Illinois. Such funds, as they become due to Cook County, may be invested by the Cook County Treasurer in the IPTIP for a period of time not to exceed ten calendar days. The collateral requirement on County funds invested by the County Treasurer in the IPTIP shall not be less than 102 percent.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #8 cont'd

Whenever a public agency deposits any public funds in a financial institution, the public agency shall enter into an agreement with the financial institution requiring any funds not insured by the Federal Depository Insurance Corporation to be collateralized by securities, a letter of credit or mortgage backed securities in an amount equal to at least 102 percent of the market value of that amount of funds deposited exceeding the insurance limitation provided by the Federal Depository Insurance Corporation. The letter of credit must be issued by a financial institution that is rated "A" or better by at least two of the following rating agencies: Fitch, Moody's and Standard & Poor's. Mortgage backed securities used as collateral must be guaranteed by the Federal Home Loan Bank system, the Federal Home Loan Mortgage Corporation or the Federal National Mortgage Association.

(g) Except as provided in Subsection (f) of this section, Cook County funds placed in the IPTIP shall be invested in the same manner, in the same types of investments and subject to the same limitations provided for the investment of funds in the State Treasury.

(h) The Cook County Treasurer, the Chief Financial Officer of Cook County and the County Comptroller are authorized to execute on behalf of Cook County, an "Application and Agreement to Participate in the Illinois Public Treasurer's Investment Pool", the terms of which shall not be inconsistent with this section.

(i) As used in this section, the term "public funds" shall mean current operating funds, special funds, interest and sinking funds, and funds of any kind or character belonging to or in the custody of any elected or appointed public official. The County Board may supersede the provisions of this section should the authorizing ordinance specify the permitted investments and with respect to similar funds held in a fiduciary capacity pursuant to statute or specific ordinance.

RESOLUTIONS

ITEM #9

APPROVED
COMMISSIONER BUTLER VOTED "NO".

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO and JOAN PATRICIA MURPHY, County Commissioners

Co-Sponsored by

JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
PETER N. SILVESTRI, DEBORAH SIMS and ROBERTO MALDONADO,
County Commissioners

**REQUESTING A NO-COST PILOT PROGRAM FOR
REVERSE AUCTION E-PROCUREMENT SOLUTION**

WHEREAS, the FY2009 budget process again saw substantial cuts, with an across-the-board 4% budget cut for all departments and elected officials with the exception of court ordered programs, and a 2% cut for the Cook County Health & Hospitals System; and

WHEREAS, the Cook County government must continue to undertake serious efforts to create efficiencies in the delivery of its services, not solely because of the current difficult economic situation the country is faced with, but because it is the duty of this Honorable Body to ensure that taxpayers' money is invested wisely and that this government is doing everything in its power to continually identify cost savings and streamlining opportunities in order to deliver quality services in the most efficient and cost effective manner possible; and

WHEREAS, online reverse auctions have been successfully used in the private sector procurement process for over a decade; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #9 cont'd

WHEREAS, reverse auctions have evolved to be able to meet the public sector procurement requirements, which leads to increased savings, more efficient operations and decreased expenditures; and

WHEREAS, in addition to the increased savings, online reverse bidding solutions enable a transparent process capable of being monitored in real-time; creates increased competition; improves vendor participation; reduces procurement time cycle and government administrative costs; creates an audit trail and reporting efficiencies; creates a disaster recovery archive; and

WHEREAS, online reverse auction providers can deliver a real-time, secure, web-based electronic bidding process with all of the above mentioned benefits all at no cost to the governmental entity, with fees being paid by the successful bidder; and

WHEREAS, the State of Illinois is now considering using said bidding solution to streamline its procurement process, with the passing of House Bill 379, which has now moved to the Senate for further consideration; and

WHEREAS, the City of Chicago has already completed a similar pilot program and is currently seeking to expand the service, allowing all City of Chicago Departments to participate, with the same goal of streamlining its procurement process and saving taxpayer dollars.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that the Purchasing Department conduct a no-cost to the County pilot program for a reverse auction e-procurement solution with the goal of qualifying and quantifying the efficiencies created using this procurement solution and the accompanying savings; and

BE IT FURTHER RESOLVED, that the pilot program should have a duration of 12 months and include no less than six procurements using the online reverse auction solution with three of the six procurements consisting of one each of the following categories: services, commodities and construction.

* * * * *

ITEM #10

APPROVED

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, PETER N. SILVESTRI, ELIZABETH “LIZ” DOODY GORMAN and
JOAN PATRICIA MURPHY, County Commissioners

Co-Sponsored by

JERRY BUTLER, JOHN P. DALEY, BRIDGET GAINER, ROBERTO MALDONADO,
DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

**REQUESTING THE INTEGRATION OF ORGANIC ENHANCING PRODUCTS
TO TREAT ROAD SALT**

WHEREAS, the Cook County Highway Department has the responsibility of designing and maintaining over 573 center line miles of highways, many of which, are part of the major arterial network that leads to and from area expressways and toll roads, including two-lane highways, and has maintenance responsibilities for 1,478 lane miles of pavement and 132 bridges, 351 traffic signals and 7 pumping stations from five maintenance garages throughout Cook County; and

WHEREAS, snow removal, anti-icing and de-icing applied measures on all highways, bridges and roads under the jurisdiction of Cook County are the responsibility of the Cook County Highway Department; and

WHEREAS, de-icing is a reactive snow and ice control strategy that involves the application of a chemical, most commonly road salt, on top of a layer of snow, ice, or frost that has already bonded to the surface of the pavement; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #10 cont'd

WHEREAS, anti-icing is a proactive strategy in which snow and ice control materials are applied before a snow, ice or frost event, preventing precipitation from bonding with the pavement surface; and

WHEREAS, rates of application of road salt vary from 25 lbs to 400 lbs per lane mile with more road salt per lane mile used the lower the actual temperature or forecasted temperature and the heavier precipitation type; and

WHEREAS, up to 80 percent of untreated road salt is lost with traffic action to the roadside environment, while pre-wetting or pre-treating the salt with liquid chemicals has proven to help the material “stick” to the roadway; and

WHEREAS, the Median Cost per Ton of road salt has increased from \$36 USD in 2003 to \$120 USD in 2008 in the United States, with a final cost to Cook County during the 2008 winter of \$125 per ton, a total expense of four million dollars over the estimated budget for road salt; and

WHEREAS, according to the National Cooperative Highway Research Program (NCHRP) Report 577, published in 2007 and sanctioned by the National Academy of Sciences, all snow and ice control materials can affect the environment with roadway application being the primary source of runoff, causing significant localized effects; and

WHEREAS, the same report states that Chloride-induced corrosion of reinforcing steel from the use of road salt is the most widely occurring cause of concrete deterioration, posing the highest risk to structural integrity because it causes a very localized attack on the steel, resulting in high cost for maintenance and repairs. Chloride-induced corrosion is also the primary cause of bridge steel structural corrosion; and

WHEREAS, loss of capital related to corrosion damage from the snow and ice control chemicals on water supplies, health, vegetation, highway structures, vehicles, and underground utilities exceed 15 times the amount of money spent on purchasing and applying said chemicals; and

WHEREAS, according to the NCHRP report, snow and ice-control organic products used in conjunction with road salt, have demonstrated significant corrosion inhibiting characteristics as well as increased overall product performance; and

WHEREAS, the use of snow and ice-control organic enhancers in conjunction with road salt, has proven to be a cost effective and environmentally friendly alternative to traditional snow and ice-control products by improving the road salt performance, reducing overtime costs, preventing corrosion and reducing the overall environmental impact; and

WHEREAS, several Counties in Illinois have seen at least 20% savings in their cost of road salt by integrating organic enhancers, including Du Page County for the last two years, Lake County for the last three years, McHenry County for the last seven years, Winnebago County for the last year, Jo Daviess County for the last five years, Peoria County for the last two years, Henry County for the last four years and Knox County for the last four years; and

WHEREAS, the Cook County Highway Department currently does not use organic enhancers in conjunction with road salt for snow and ice-control.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Highway Department start the process of integrating organic enhancing products to treat road salt provided that said products lower the cost to Cook County for snow removal and ice-control expenses related to road salt usage, and equipment and structural maintenance for FY 2009 and future years.

* * * * *

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #11

APPROVED

COMMISSIONER PERAICA VOTED "PRESENT".

Submitting a Proposed Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

**A RESOLUTION CONSENTING TO THE CREATION OF
SCHAUMBURG SPECIAL SERVICE AREA NUMBER 12,
AND THE INCLUSION OF A PROPERTY LOCATED
WITHIN UNINCORPORATED COOK COUNTY IN
SCHAUMBURG SPECIAL SERVICE AREA NUMBER 12
(MEADOW KNOLLS SUBDIVISION WATERMAIN - EAST)**

WHEREAS, portions of the area commonly known as the Meadow Knolls Subdivision are not connected to a public water supply, but rather have wells; said properties being legally described on Exhibit A, and depicted on Exhibit B, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the "SSA PROPERTIES"); and

WHEREAS, it is in the best interests of the SSA PROPERTIES to have access to a public water supply; and

WHEREAS, the Village of Schaumburg (hereinafter referred to as the "VILLAGE") has agreed to install an extension to the VILLAGE'S water system to service the SSA PROPERTIES, provided said water system can be constructed pursuant to a special service area to pay for the cost thereof (hereinafter referred to as the "MEADOW KNOLLS EAST SSA"); and

WHEREAS, one (1) of the SSA PROPERTIES is located in unincorporated Cook County (hereinafter referred to as the "COUNTY"), said property being legally described on Exhibit C, and depicted on Exhibit D, both Exhibits being submitted herewith and made part hereof (hereinafter referred to as the "UNINCORPORATED PARCEL"), with the remainder of the SSA PROPERTIES being located in the VILLAGE and, as such, pursuant to 35 ILCS 200/27-5, the COUNTY must consent to the inclusion of the UNINCORPORATED PARCEL in the MEADOW KNOLLS EAST SSA and the creation of the MEADOW KNOLLS EAST SSA by the VILLAGE; and

WHEREAS, the VILLAGE has requested that the COUNTY consent to the inclusion of the UNINCORPORATED PARCEL in the MEADOW KNOLLS EAST SSA, so that the owner of the UNINCORPORATED PARCEL can have access to a public water supply; and

WHEREAS, the owner of the UNINCORPORATED PARCEL is aware of the request being made of the COUNTY, and is in favor of the COUNTY granting said consent so that the owner of the UNINCORPORATED PARCEL can have access to a public water supply; and

WHEREAS, it is necessary for the public health, safety and welfare that the MEADOW KNOLLS EAST SSA be formed so that a public water supply can be provided to the SSA PROPERTIES, including the UNINCORPORATED PARCEL; and

WHEREAS, the COUNTY concurs in the desire of the VILLAGE to provide a public water supply to the SSA PROPERTIES, including the UNINCORPORATED PARCEL; and

WHEREAS, it is necessary to memorialize the COUNTY'S approval of the inclusion of the UNINCORPORATED PARCEL in the MEADOW KNOLLS EAST SSA, and the COUNTY'S consent to the creation of the MEADOW KNOLLS EAST SSA.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, Cook County, Illinois, as follows:

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #11 cont'd

SECTION 1: That the COUNTY, pursuant to 35 ILCS 200/27-5, hereby gives its consent to the creation of the MEADOW KNOLLS EAST SSA and to the VILLAGE'S inclusion of the UNINCORPORATED PARCEL in the MEADOW KNOLLS EAST SSA.

SECTION 2: That the County Clerk is hereby directed to forward three (3) certified copies of this Resolution to Marilyn J. Karr, Village Clerk, Village of Schaumburg, 101 Schaumburg Court, Schaumburg, Illinois 60193.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

* * * * *

ITEM #12

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI and ROBERT B. STEELE,
County Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners approved Resolution 07-R-62 on January 23, 2007, extending military leave benefits to Cook County employees serving in the military reserve; and

WHEREAS, Resolution 07-R-62 expired on December 31, 2007; and

WHEREAS, the United States has continued to undertake military reserve operations after the terrorist acts against the United States of America, in both the Afghanistan and Iraq theaters of operation, as well as national interest endeavors worldwide; and

WHEREAS, employees of the County of Cook who are members of the military reserve force of the United States or of the State of Illinois have been called to active duty which has caused an economic hardship upon such employees and their families; and

WHEREAS, it is the intent of the Cook County Board to provide transitional assistance to such employees and their families while they are adjusting to the changed set of circumstances.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners:

In addition to the paid fifteen-day leave of absence provided in the Cook County Code, Section 44-95 Military Leave, governing military leave and applicable collective bargaining agreements, employees of Cook County who are members of the reserve force of the State of Illinois who have been or are ordered to active duty by appropriate authorities shall be eligible for additional paid leave and benefits, as provided for herein.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #12 cont'd

The Chairman of the Committee on Finance, the Chief of the Bureau of Human Resources, and the President’s designated Chief Financial Officer, or their designees, shall constitute the Military Benefits Committee. All rules previously adopted by the Committee shall remain in place unless modified by the Committee. Paid leave shall be in amounts equal to the employee’s regular monthly salary minus his/her military base pay compensation. Benefits to be continued for employees called to military duty under this Ordinance shall include continuation of family medical coverage under the plan currently in force for each employee. The Committee will approve or disapprove such applications based on the application for additional paid leave and the applicant's employment information contained in Cook County records. The Committee shall report to the Cook County Board of Commissioners each denial of an application for additional paid leave within thirty days after the denial.

Additional paid leave hereunder shall automatically terminate upon the termination of active duty in connection with active duty status.

* * * * *

ITEM #13

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, BRIDGET GAINER, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, pursuant to the Rules of Organization and Procedure, Cook County Code Section 2-105(d)(1) and 2-105(d)(2), at the commencement of the current term of the Cook County Board of Commissioners (“Board”), members of each standing committee and standing subcommittee as well as their requisite Chairs and Vice-Chairs were appointed for the term by resolution adopted by a majority of those elected; and

WHEREAS, Commissioner Mike Quigley has resigned his position as a Commissioner of the Cook County Board of Commissioners, creating certain vacancies on standing committees and subcommittees including vacancies in the position of Chair and Vice-Chair; and

WHEREAS, The Board desires to fill member vacancies and Committee Chair and Vice-Chair vacancies that may result from the resignation of Commissioner Mike Quigley; and

WHEREAS, Commissioner Elizabeth Gorman resigned her position as a member of the Labor Subcommittee on September 18, 2007, creating a vacancy on the standing Subcommittee; and

WHEREAS, this Board has the authority to fill committee member vacancies and committee Chair and Vice-Chair vacancies by resolution, pursuant to the Rules of Organization and Procedure, Cook County Code Section 2-105(c)(4).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the following Commissioners are designated and appointed as Chairpersons, Vice-Chairpersons, or Members of the Standing Committees and Subcommittees of the Board, to wit:

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #13 cont'd

Audit Committee	Member:	Gainer
Environmental Control Committee	Chair:	Silvestri
	Vice-Chair:	Steele
	Member:	Gainer
Labor Subcommittee of the Finance Committee	Member:	Gainer
Litigation Subcommittee of the Finance Committee	Vice-Chair:	Collins
	Member:	Gainer
Stroger & Cermak Hospitals Subcommittee of the Health and Hospitals Committee	Member:	Gainer
Human Relations Committee	Chair:	Steele
	Member:	Gainer
Law Enforcement Committee	Member:	Gainer

NOW, THEREFORE, WE, the Cook County Board of Commissioners, do hereby approve this Resolution.

* * * * *

ITEM #14

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President and JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the holiday of *Cinco de Mayo* commemorates the victory of the Mexican militia over the French army at The Battle of Puebla, Mexico, 100 miles east of Mexico City, on the morning of May 5, 1862; and

WHEREAS, lead by Mexican General Ignacio Zaragoza Seguin, a small, poorly armed militia estimated at 4,500 men demonstrated their courage and sacrifice for freedom by stopping and defeating a well outfitted French army of 6,500 soldiers, which had known no defeat for almost 50 years, therefore postponing the invasion of the country for a full year; and

WHEREAS, this victory was a glorious moment for Mexican patriots, helping develop a needed sense of national unity and pride; and

WHEREAS, according to a paper published by the UCLA Center for the Study of Latino Health and Culture in 2007, about the origin of the observance of *Cinco de Mayo* in the United States, the modern American focus on this holiday first started in California in 1863 in response to the resistance to French rule in Mexico, and has since been celebrated continuously while virtually ignored in Mexico, where it is celebrated mainly in the southern town of Puebla and a few larger cities, and has to this day not been recognized as a federal holiday, and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #14 cont'd

WHEREAS, celebrating *Cinco de Mayo* has become increasingly popular in parts of the U.S. that have a high population of Americans of Mexican ancestry, making of this holiday a celebration of Mexican culture, food, music, beverage and customs unique to Mexico; and

WHEREAS, the cultural impact of the *Cinco de Mayo* holiday is evident in more than 150 official celebrations in towns across the U.S. that are predominately non-Hispanic, and

WHEREAS, over 70% of Hispanics living in Cook County are of Mexican descent and make numerous cultural and economic contributions to the growth and development of our county.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby join in the celebration of *Cinco de Mayo*, and encourage all Cook County residents to join in this celebration of the Mexican culture and heritage; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

* * * * *

ITEM #15

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

RESOLUTION

**RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO AMEND
CHAPTER 35 OF THE STATE STATUTES CONCERNING THE
DISTRIBUTION OF PROCEEDS FROM THE MOTOR FUEL TAX FUND**

WHEREAS, the County of Cook, in Illinois, is the second largest county in the United States; and

WHEREAS, the most recent U.S. Census data from July 2008 estimates Cook County’s population at 5,294,664 or 43.3% of Illinois residents; and

WHEREAS, the latest FY2008 data from the Illinois Secretary of State indicates that Cook County has 3,490,693 registered vehicles or 2,590,316 more than the next closest county; and

WHEREAS, the Cook County Highway Department was established in 1913 by the State of Illinois upon approval of the first officially recorded County highway system maps; and

WHEREAS, the Cook County Highway Department has the responsibility of designing and maintaining over 573 center line miles of highways, many of which, are part of the major arterial network that leads to and from area expressways and toll roads, including multi-lane highways, and has maintenance responsibilities for 1,478 lane miles of pavement, 132 bridges, 351 traffic signals throughout Cook County and seven pumping stations from five maintenance garages; and

WHEREAS, many municipalities of Cook County, including Chicago, have or will receive millions of dollars in Federal Stimulus monies for road construction and maintenance projects; and

WHEREAS, the Cook County Highway department will only receive \$213,000 in Federal Stimulus money; and

WHEREAS, the County, therefore, must rely solely on the monies it receives from the State of Illinois through the Motor Fuel Tax receipts (MFT), which is almost exclusively the funding source for County highway projects, and the local gas tax to maintain it’s roads and bridges; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #15 cont'd

WHEREAS, Cook County’s share of the MFT fund, per State statute, is 16.74% due to its status as the only County in Illinois with over 1,000,000 or more inhabitants; and

WHEREAS, in the coming years, several other Illinois counties may also reach the 1,000,000 inhabitant milestone, and consequently Cook County’s share of the MFT fund could be substantially cut; and

WHEREAS, such a drastic reduction in the County of Cook’s MFT distribution would have an adverse effect on the County Highway Department’s ability to fulfill its mission; and

WHEREAS, Cook County’s status as the most populous County by far, in Illinois, as well as having the most registered vehicles and the most frequently used roads and bridges under its jurisdiction should be recognized and consequently funded appropriately and reliably.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby urge that the Illinois General Assembly, amend Chapter 35 ILCS 505/8 (e) (2) (B) as follows: 16.74% to the counties of the State having ~~1,000,000~~ 3,000,000 or more inhabitants; and

BE IT FURTHER RESOLVED, that by enacting said amendment the State of Illinois will ensure that the Cook County Highway Department will have a reliable and steady funding source; and

BE IT FURTHER RESOLVED, that this Honorable Body encourages the State of Illinois to increase its funding of the Cook County Highway Department for the successful operation of its critical mission for the foreseeable future.

* * * * *

ITEM #16

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, JOHN P. DALEY and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY and ANTHONY J. PERAICA, County Commissioners

RESOLUTION

**RESOLUTION IN SUPPORT OF LIFTING DISCRIMINATORY SANCTIONS
AGAINST ITALIAN MINERAL WATER**

WHEREAS, the United States Trade Representative had proposed a 100% import duty on mineral water imported from the Republic of Italy; and

WHEREAS, these sanctions were the incidental result of an ongoing trade dispute between the United States and the European Union on hormone beef; and

WHEREAS, the United States Trade Representative had modified the list of European import duties which are authorized by the World Trade Organization (WTO); and

WHEREAS, no other mineral water imported to the United States was subject to the imposition of this new import duty; and

WHEREAS, Italy currently produces 12% of the world’s mineral water, 40% which is exported to the United States, which amounted to \$58 million in exports to the United States; and

WHEREAS, the proposed imposition of this duty hurts businesses in Italy, a steadfast ally of our nation, and in the Region of Emilia Romagna, our sister county in Italy; and

WHEREAS, sixty Italian restaurants in Chicago and suburban Cook County initiated a petition to the United States Trade Representative, requesting that the discriminatory duty imposed be abolished.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #16 cont'd

NOW THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners stand in solidarity with the Italian American community of Cook County, including the sixty restaurants in our county initiating the petition, and the Italian American Chamber of Commerce-Midwest, in urging the United States Trade Representative to avoid this arbitrary and unfair discriminatory duty against our sister county and the entire nation of Italy and negotiate a settlement with the EU; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the President of the United States, members of the delegation of the State of Illinois in the United States Congress, Senators Richard Durbin and Roland Burris.

CONSENT CALENDAR

ITEM #17

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, “Older Americans Month” originated with a Proclamation by President John F. Kennedy in May of 1963; and

WHEREAS, older Americans are valuable members of society; they enhance our communities and help us lead fulfilled lives; and

WHEREAS, compared to earlier in U.S. history, older Americans are increasingly more active and involved in society; and

WHEREAS, older adults in Cook County and throughout the Nation are a growing population with evolving needs; and

WHEREAS, it is the responsibility of all U.S. communities to collaborate to address the health challenges and long-term-care challenges which older Americans face; and

WHEREAS, the increasing number of baby boomers reaching traditional retirement age highlights the need for increased support of older adults.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize May as “Older Americans Month” in Cook County, and do urge all residents to cherish their relationships with older Americans and to reflect upon how they can help to positively affect the lives of older Americans.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board Of Commissioners

RESOLUTION

WHEREAS, in 1987 the National Stroke Association received a Presidential Proclamation to celebrate “National Stroke Awareness Month” annually in May; and

WHEREAS, strokes occur when blood clots impede the flow of blood to the brain, thereby damaging the brain; two-thirds of the people who experience a stroke are left with a disability; and

WHEREAS, stroke is the third leading cause of death in the United States; and

WHEREAS, there are a number of steps you can take to avoid experiencing a stroke; indeed eighty percent of all strokes are preventable; and

WHEREAS, the following are treatable diseases/conditions/behaviors that increase stroke risk: high blood pressure (hypertension), atrial fibrillation, high cholesterol, diabetes, smoking, excessive alcohol use and excessive weight; and

WHEREAS, “transient ischemic attacks” are brief episodes of stroke-like symptoms that last from a few minutes to twenty-four hours; while these attacks cause no damage, they are often serious warning signs of an impending stroke; and

WHEREAS, it is important to be able to recognize when a person has just experienced a stroke, and to get them immediate medical treatment; the acronym “FAST” stands for “Face” – Ask the person to smile; does one side droop?/ “Arm” – Ask the person to lift both arms; does one arm drift downward?/”Speech” – Ask the person to repeat a simple phrase; does the speech sound slurred or strange?/”Time” – If you observe any of these signs, call 911.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize May as “National Stroke Awareness Month” in Cook County, and do urge all residents to be cognizant of the steps they can take to minimize their risk of experiencing a stroke as well as the steps they can take to respond in a swift manner to another’s or their own stroke.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, May 14, 2009 marks the 61st anniversary of the founding of the State of Israel; and

WHEREAS, on May 14, 1948, Israel’s independence was officially declared in the city of Tel-Aviv on the day that the British Mandate over Palestine was officially terminated; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #3 cont'd

WHEREAS, Israel would become the centuries-sought-after home for the Jews in Diaspora around the world, and would receive shiploads of immigrants including innumerable Holocaust survivors and refugees; and

WHEREAS, on May 14, 1948, Zionist leader, David Ben-Gurion, read the State of Israel's *Declaration of Independence* aloud, taking sixteen minutes; an excerpt reads: "Israel will be based on the precepts of liberty, justice and peace taught by the Hebrew Prophets; will uphold the full social and political equality of all its citizens, without distinction of race, creed or sex; will guarantee full freedom of conscience, worship, education and culture"; and

WHEREAS, eleven minutes after the *Declaration of Independence* was signed, President Truman de facto recognized the State of Israel; the United States extended official recognition on January 31, 1949.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize May 14, 2009 as the sixty-first anniversary of the formation of the State of Israel in Cook County, and do hereby urge all residents of Cook County to share in the celebration of this anniversary.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, as is customary, this year Mother's Day is being celebrated on the second Sunday of May, which is May 10th; and

WHEREAS, on Mother's Day we recognize the positive and priceless contributions that mothers make to society; and

WHEREAS, on Mother's Day we express gratitude for the hardships mothers bear and the sacrifices mothers make in raising children; and

WHEREAS, Mother's Day first was celebrated in 1907 at Andrew's Methodist Episcopal Church in Grafton, West Virginia (now the International Mother's Day Shrine and a National Historic Landmark), where Ann Jarvis, who was crusading to found a national memorial day for women, handed out carnations to all the mothers at church; the custom caught on and eventually spread to forty-six states; and

WHEREAS, on May 8, 1914, the U.S. Congress passed a law designating the second Sunday in May as Mother's Day and requested a proclamation from President Woodrow Wilson; on May 9, 1914, President Wilson made that proclamation, declaring the first national Mother's Day as a day for American citizens to show the flag in honor of those mothers whose sons had died in war; and

WHEREAS, on Mother's Day we celebrate the precious love and irreplaceable relationships we share with our mothers.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Sunday, May 10, 2009 as Mother's Day in Cook County, and do hereby urge all residents to cherish and honor the bonds they share with their mothers.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Sr. Therese DelGenio met a homeless man at the Damen exit on the Stevenson Expressway approximately seventeen years ago; he was holding a sign that read, “Homeless. Work for Food. God Bless”; this experience galvanized her, and after a year of organizing, she was instrumental in creating the Southwest Chicago Public Action to Deliver Shelter (PADS) in 1993; and

WHEREAS, PADS is an ecumenical and community venture which values the dignity, uniqueness, goodness and giftedness of all persons; PADS both seeks to stem homelessness by providing immediate assistance and referrals to those facing a housing crisis, and to assist the homeless in becoming ready for and procuring stable employment and housing; and

WHEREAS, Sr. DelGenio commandeers a veritable army of volunteers – over 700 – who are inspired by her selfless love of the poor; additionally, she has obtained help from the Sisters of St. Casimir for assistance and housing, and has reached out to Holy Cross Hospital for laundry services, as well as to doctors who are willing to work pro bono for her cause; and

WHEREAS, in an profound way, Sr. DelGenio feels compelled by the Gospel challenge to feed the hungry and minister to the poor; and yet, Sr. DelGenio was trained as an addictions counselor, and her love is a tough love; she realizes that people must be able to do for themselves if they are to survive; and

WHEREAS, in addition to helping with shelter/housing placement and employment, PADS offers the following services on-site and through off-site referrals: Evening Warming Center from October through April; Daytime Cooling Center from May through September; nutritious, hot meals in winter; bag lunches year round; shower facilities; change of clothing; haircuts; medical care; mental health care; rehab; eye glasses; cost-free prescription drugs; and referrals to agencies to meet additional needs; and

WHEREAS, Sr. DelGenio, in formulating and leading this holistic social program for the past sixteen years, has touched, helped, provided community for, and healed thousands of God’s children.

NOW, THEREFORE BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby express my deep gratitude to Sr. Therese DelGenio for her ardent sense of mission, and do hereby commend her for all of the inspired work she has accomplished on behalf of the residents of Cook County.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Thursday, May 7, 2009 is the “National Day of Prayer” in the United States of America; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #6 cont'd

WHEREAS, on this day people of all faiths and spiritual practices are asked to pray for our Nation and its leaders; and

WHEREAS, created by a joint resolution of the United States Congress and signed into law by Harry S. Truman in 1952, the “National Day of Prayer” was originally a floating day; in 1988 President Ronald Reagan amended the law to permanently set the date of the “National Day of Prayer” as the first Thursday in every May; and

WHEREAS, the “National Day of Prayer” has earlier historical antecedents; the first call to prayer was in 1775, when the Continental Congress asked the Colonies to pray for wisdom in founding a nation; later during the Undeclared War with France, President John Adams declared May 9, 1778 as “a day of solemn humiliation, fasting and prayer,” during which citizens of all faiths were asked to pray “that our Country may be protected from all dangers which threaten it”; and President Abraham Lincoln issued a Proclamation in 1863 declaring a day of “humiliation, fasting and prayer”; and

WHEREAS, last year local, state and federal observances were held from sunrise in Maine to sunset in Hawaii, uniting people from all socioeconomic, political and ethnic backgrounds; and

WHEREAS, on this day, our Nation’s diversity of religious and spiritual practice is embraced and celebrated.

NOW, THEREFORE, BE IT RESOLVED, that Thursday, May 7, 2009, will be known as the “National Day of Prayer” in Cook County, and on that day people of all faiths and spiritual practices are urged to come together in prayer for our Nation and its leaders.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God, in His infinite wisdom, has called a pious, diligent and influential man, Bishop W.L. Porter, from our midst; and

WHEREAS, Bishop Porter had been a General Board Member and Prelate of the Central Ecclesiastical Jurisdiction of Tennessee; and

WHEREAS, thirty-seven years ago, Bishop Porter founded the Greater Community Temple Church of God in Christ (COGIC) in Memphis, Tennessee; his spiritual dispensations helped countless many on their personal faith journeys; and

WHEREAS, in 1981 Bishop Porter organized the Central Ecclesiastical Jurisdiction of Tennessee Jurisdiction of COGIC; the geographical span of the churches in this fellowship reaches from Memphis to Chattanooga, with Jurisdictional Headquarters located in Jackson, Tennessee; it grew to be the largest COGIC Jurisdiction in the State; and

WHEREAS, over the past fifty years, Bishop Porter brought meaningful structure to COGIC and appreciably innovated COGIC operations; he was a tremendous presence throughout COGIC, working with Bishop C.H. Mason, founder of the Church of God in Christ, as well as with other national leaders; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #7 cont'd

WHEREAS, for thirty years, Bishop Porter coordinated COGIC's largest convention, The Holy Convocation; he was responsible for transitioning The Holy Convention from Mason Temple to the Mid-South Coliseum, and then to the Cook Convention Center and The Pyramid; and

WHEREAS, Bishop Porter served as Director of COGIC Housing for over thirty years; he also created and organized COGIC Courtesy Cars.

NOW, THEREFORE, BE IT RESOLVED, Bishop W.L. Porter's memory shall be cherished in all of the hearts of the people he touched and loved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Bishop W.L. Porter, and may a suitable copy of this resolution be tendered herewith.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING LALI WATT

WHEREAS, Lali Watt will step down as a Village Trustee of Wilmette in April 2009; and

WHEREAS, Lali Watt, elected as a Trustee in 2005, served as the Chair of the Village's Finance Committee and the Land Use and Municipal Services Committees; and

WHEREAS, Lali Watt has lived in Wilmette with her husband Ian since 1994. They have three children who attend Wilmette's District 39 and District 203 (New Trier) schools; and

WHEREAS, Lali Watt is a dedicated, well-prepared, public servant who capably and faithfully served the residents of the Village of Wilmette; and

WHEREAS, during her tenure as Village Trustee, Lali Watt, among other initiatives, worked with residents and developers to formulate a workable construction site management ordinance, a tree canopy ordinance, a simplified permitting process for home upgrades and programs to address storm water management and flooding issues to benefit the Village; and

WHEREAS, Lali Watt, in addition to serving as Village Trustee, serves on the Advisory Boards of Between Friends and the Interfaith Housing Center of the Northern Suburbs; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #8 cont'd

WHEREAS, Lali Watt, a tireless volunteer in various capacities in her children’s schools and at Midwest Young Artists in Highwood, Illinois, also served on the Community Review Committee of the District 39 Board of Education; and

WHEREAS, the residents of Wilmette and Cook County owe a debt of gratitude to Lali Watt for her hard work and dedication to her position on the Village Board and for her success in continuing to make Wilmette such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Lali Watt for her service as an elected official and Village Trustee of Wilmette and commends her for her hard work on behalf of the citizens of Wilmette; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Lali Watt.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING EUGENE “GENE” MARKS

WHEREAS, Gene Marks will step down as Village President of Northbrook in April 2009; and

WHEREAS, Gene Marks was elected in 2005; and

WHEREAS, Gene Marks is a dedicated public servant who capably and faithfully served the Village of Northbrook; and

WHEREAS, during his tenure as Village President, Gene Marks, among other initiatives, focused on increased business development, streamlined the building permit process, improved infrastructure, and approved the addition of numerous outdoor dining and drive-through restaurants to benefit the Village; and

WHEREAS, the residents of Northbrook and Cook County owe a debt of gratitude to Gene Marks for his hard work and dedication to his job, and for his success in continuing to make Northbrook such a wonderful community.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #9 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby thank Gene Marks for his service as an elected official and Village President of Northbrook and commends him for his hard work on behalf of the citizens of Northbrook; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Gene Marks.

* * * * *

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**CELEBRATING EL VALOR’S 35TH ANNIVERSARY YEAR
AND ANNUAL DON QUIXOTE DINNER**

WHEREAS, El Valor has been celebrating its 35th anniversary this year and will host its annual Don Quixote Dinner on May 18, 2009; and

WHEREAS, El Valor is a non-profit community-based organization founded in 1973 by the late Guadalupe A. Reyes; and

WHEREAS, a visionary leader and mother, Mrs. Reyes dreamed of a community in which all members, including her son with special needs, could live, learn and work; and

WHEREAS, El Valor’s mission is to support and challenge urban families to achieve excellence and participate fully in community life. Their programs exist to enrich and empower people with disabilities, the disenfranchised and the underserved; and

WHEREAS, El Valor’s vision is to be the international model for inclusion of people with disabilities, to be the best in the nation in early childhood and youth enrichment and to become the premier organization developing Hispanic leadership; and

WHEREAS, the organization has partnered with the White House Initiative on Educational Excellence for Hispanic Americans and is one of the largest Hispanic serving non-profit organizations in the United States; and

WHEREAS, Dr. Vincent Allocco has been the President and Executive Director of El Valor for over 20 years having arrived at El Valor in 1979 to join others who shared his dream of excellence and inclusion for all children and families including people with disabilities; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #10 cont'd

WHEREAS, El Valor has experienced remarkable growth and success under the leadership and direction of Dr. Allocco. During this time, El Valor has completed two capital campaigns that resulted in the construction of two state-of-the-art children and family centers. The Guadalupe Reyes Children & Family Center is located at the heart of Chicago's Pilsen community, and the Rey Gonzalez Children & Family Center is located in South Chicago; and

WHEREAS, a third Children & Family Center is underway; El Valor is at the end of a capital campaign that will bring the Carlos Cantu Children & Family Center into the neighborhood of Little Village/South Lawndale; and

WHEREAS, this year's Don Quixote Dinner will honor Mr. John T. Hooker with the Guadalupe A. Reyes Founder's Award for his commitment to improving the quality of life for those less fortunate as well as fifty El Valor participants who have won medals at the Special Olympics.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners wholeheartedly congratulates El Valor for their many accomplishments during this, their 35th Anniversary year; and

BE IT FURTHER RESOLVED, the Board of Commissioners does hereby thank Dr. Vincent Allocco and El Valor for their many years of dedicated service and outstanding contributions to the Community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Dr. Allocco on behalf of El Valor to commemorate this resplendent occasion.

* * * * *

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, President Harry S. Truman led the effort to establish a single holiday for citizens to come together and thank our military members for their patriotic service in support of our Country; and

WHEREAS, On August 31, 1949, Secretary of Defense Louis Johnson announced the creation of an Armed Forces Day to replace the separate Army, Navy, Marine Corps and Air Force Days that were then in existence; this single-day celebration stemmed from the unification of the Armed Forces under the Department of Defense; the theme for the first Armed Forces Day was "Teamed for Defense"; and

WHEREAS, Armed Forces Day is different from Memorial Day and Veterans Day; Memorial Day is for remembering those who died in uniform, those who made the ultimate sacrifice for their country; Veterans Day is for paying tribute to all of those who have ever worn a military uniform in service of our country, past and present; and

WHEREAS, Armed Forces Day recognizes the men and women of the Armed Forces throughout the world, including the young adults who have just joined the military and face the real possibility of going off to war, instead of to college; right now they are in basic training at Lackland Air Force Base in San Antonio, Texas; at Fort Dix, New Jersey; at Parris Island, South Carolina; at the Navy's Great Lakes facility in Illinois; or at one of the other basic training sites the services operate; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #11 cont'd

WHEREAS, Armed Forces Day is an occasion to remember those who are now faced with making the tough decision as to whether to continue to serve their Country; they are weighing the demands that continued military service brings, whether they are active duty or one of our Citizen Airmen or Citizen Soldiers who serve in the Reserves or National Guard; and

WHEREAS, Americans throughout this great Nation set aside Armed Forces Day for special remembrance of the men and women who are serving to protect our freedom; and

WHEREAS, on this special day, our hearts and thoughts turn to those who serve their Country, and to the sacrifices and hardships they endure; on this special day they earn honor from a grateful Nation.

NOW, THEREFORE BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby recognize May 16, 2009 as Armed Forces Day, and do ask that on this day all citizens express their gratitude to the members of our esteemed Armed Forces.

* * * * *

CC ITEM #12

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, County Commissioners
and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Joseph P. Burke from our midst; and

WHEREAS, Joseph P. Burke was the beloved husband for 34 years to Laura J. (nee Gleason); and

WHEREAS, Joseph P. Burke was the loving father of Erin and Claire; and

WHEREAS, Joseph P. Burke was the devoted son of the late Joseph P. and Ann (nee Dolan) Burke; and

WHEREAS, Joseph P. Burke was the dear brother of Alderman Edward M. (Justice Anne M. Burke) Burke and Illinois State Representative Daniel Burke; and

WHEREAS, during his employment with the Chicago Police Department, Joseph P. Burke performed his duties with courage and valor, and honored his sworn duty to serve and protect the public with unwavering commitment to the highest principals of law enforcement; and

WHEREAS, Joseph P. Burke was known for his love of music, and served as a Drum Sergeant with Bagpipes and Drums of the Emerald Society; and

WHEREAS, Joseph P. Burke retired from the Chicago Police Department, but continued his longstanding service in public safety as Chief of Investigations and Intelligence for the Illinois Department of Corrections; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #12 cont'd

WHEREAS, Joseph P. Burke was a respected leader in the law enforcement community, and a mentor to many young police officers; and

WHEREAS, all who knew him will attest that Joseph P. Burke was a kind and honorable man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Joseph P. Burke, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Joseph P. Burke, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #13

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, in 1858, a farmer named John Simpson established his homestead in an oak savannah along a route known today as 95th Street; and

WHEREAS, the area was soon known as Black Oaks Grove for its namesake trees, and the fertile soil and abundant resources quickly attracted more farmers to the growing community; and

WHEREAS, in 1879, the Wabash Railroad laid tracks through the community, and a new train station was constructed and given the name Oak Lawn Depot; and

WHEREAS, in 1909, the Village of Oak Lawn was first incorporated as a recognized municipality in the State of Illinois; and

WHEREAS, the new village experienced rapid population growth, from 500 residents in 1920, to 9,000 by 1950, and 27,000 by the 1960’s; and

WHEREAS, a devastating tornado that caused 13 fatalities in April of 1967 caused only a temporary halt to Oak Lawn’s growth, as the community demonstrated its true spirit by pulling together and quickly re-building; and

WHEREAS, the Village of Oak Lawn today is an economically thriving and culturally diverse community, with a highly rated police and fire department, outstanding park programs, a renowned children’s museum, and easy access to transportation; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #13 cont'd

WHEREAS, Oak Lawn is home to 57,000 citizens, a thriving commercial district, and one of the region’s largest hospitals, Advocate Christ Hospital; and

WHEREAS, from its humble origins among the black oak trees, Oak Lawn today is a jewel among the Southwest Suburbs, with an unsurpassed quality of life for its residents, who know their community as an outstanding place to live, work, and raise a family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby commemorate the Centennial Anniversary of the date that Oak Lawn was incorporated as a Village, and offers it greetings to all who will gather for a gala celebration at the Oak Lawn Hilton on May 16th, 2009; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered by the Commissioners of Cook County to The Honorable Dave Heilmann, Village President, that this historic milestone in the proud history of Oak Lawn be duly recognized.

* * * * *

CC ITEM #14

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING LIZA MCELROY

WHEREAS, Liza McElroy is stepping down as director of parks and recreation of the Winnetka Park District after 28 years of service, the last 8 of which were in her current position; and

WHEREAS, Liza McElroy has earned a state-wide reputation as a dedicated parks and recreation supervisor, and has developed quality programs and events for the Winnetka Park District, including the annual Fourth of July celebration and fireworks extravaganza; and

WHEREAS, Liza McElroy helped the district build a new administration center, updated the district’s strategic plan, and built a new paddle tennis facility; and

WHEREAS, Liza McElroy guided the district through the construction of a new service center, implementing an intergovernmental agreement with the Village of Winnetka to secure a site on the Village’s landfill and secured a \$100,000 grant to study LEED certification for the facility; and

WHEREAS, Liza McElroy and the Winnetka Park District are active supporters of the North Suburban Special Recreation Association, which provides recreation opportunities for children with special needs; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #14 cont'd

WHEREAS, Liza McElroy has been honored numerous times, including receiving the Robert Artz Award from the Illinois Park and Recreation Association; the Professional Excellence Award from the National Recreation and Park Association; and has been named Honored Professional by the Illinois Association of Park Districts; and

WHEREAS, Liza McElroy is moving on to become the Executive Director of the Park District of Highland Park.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does offer its congratulations to Liza McElroy on her accomplishment as Director of the Winnetka Park District and its thanks for her dedication to improving the lives and community and children of Winnetka; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Liza McElroy.

* * * * *

CC ITEM #15

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING THE VILLAGE OF WILMETTE

WHEREAS, the Arbor Day Foundation is a national nonprofit, environmental and education organization that presents annual awards to recognize outstanding contributions in tree planting and conservation practices; and

WHEREAS, the Village of Wilmette is one of twenty organizations or individuals to be honored by the Arbor Day Foundation in 2009; and

WHEREAS, the Village of Wilmette will receive a Project Award, which honors a wide range of tree planting, conservation and tree-care efforts; and

WHEREAS, the Village of Wilmette is being recognized for its proactive response to the Emerald Ash Borer, a multi-faceted campaign to educate its residents about the destructive insect; and

WHEREAS, the work of the Village of Wilmette in response to the Emerald Ash Borer proved to be an example for other communities in Cook County in confronting the invasive pest.

NOW, THEREFORE, BE IT NOW RESOLVED, that the Cook County Board of Commissioners offers its heartfelt congratulations to the Village of Wilmette for its receipt of an Arbor Day Foundation Project Award; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #15 cont'd

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners extends its thanks to the Village President Chris Canning and the staff of the Village of Wilmette for their response to Emerald Ash Borer infestation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Village of Wilmette as a symbol of this auspicious occasion.

* * * * *

CC ITEM #16

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING DAVID FAGUS

WHEREAS, David Fagus is leaving Cook County after 21 years of service, the last four of which were as Chief Operating Office of Cermak Health Service; and

WHEREAS, while Chief Operating Officer of Cermak Health Service, David Fagus oversaw the provision of health care services for both adults and juveniles, administering 10,500 beds; and

WHEREAS, during his tenure, David Fagus integrated the health services of the Cook County Juvenile Temporary Detention Center into Cermak Health Services, negotiated a comprehensive mental health service agreement which resulted in the provision of psychiatric and psychological care to 1,100 residents; and

WHEREAS, while serving as Deputy Chief Operating Officer of Cermak Health Services, David Fagus led the team to achieve accreditation of Cermak from the National Commission on Correctional Health Care; and

WHEREAS, prior to coming to Cermak Health Services, David Fagus worked at Stroger Hospital of Cook County, working with the Director of General Medicine and Department of Nursing; and

WHEREAS, David Fagus is active in many organizations of the Rogers Park, including DevCorp North, where he served on the Board of Directors, the Rogers Park Section 8 Tenants Council, where he served on the Advisory Board, Friends of the Rogers Park Library, Morse Avenue Redevelopment Task Force and Rogers Park Community Council; and

WHEREAS, David Fagus has been an employee of Cook County since 1988 and received a Masters of Public Administration from Roosevelt University.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #16 cont'd

CC ITEM #16 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does offer its congratulations to David Fagus on his accomplishment throughout his 21 year career, and as Chief Operating Office of Cermak Health Services, and its thanks for his dedication to improving the lives of residents of Cermak; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to David Fagus.

* * * * *

CC ITEM #17

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF ALBERT PICK, III

WHEREAS, Albert Pick, III passed away on April 16, 2009; and

WHEREAS, Albert Pick, III was a successful investment executive and generous philanthropist; and

WHEREAS, Albert Pick, III was born in Evanston in 1934, graduated from Highland Park High School and Michigan State University, with a degree in economics; and

WHEREAS, upon graduation, Albert Pick, III worked for Albert Pick Hotels Corp., the business started by his father; and

WHEREAS, Albert Pick, III left the family business and entered the stock brokerage and investment business, heading FGE Industries in Chicago and serving as vice president of Weir Machine and Foundry Co.; and

WHEREAS, in 1973, Governor Dan Walker named Albert Pick, III to be the state’s commissioner of savings and loan associations; and

WHEREAS, Albert Pick, III worked for many years as an executive with Chicago Corp., later bought by ABN-AMRO, where he retired as vice president; and

WHEREAS, Albert Pick, III was greatly involved in philanthropic organizations, including serving as a director of the Albert Pick Jr. Fund, which supported many Chicago-area charities, health and education groups and arts institutions, including the Adler Planetarium, the Chicago Children’s Choir, the Greater Chicago Food Depository, the Joffrey Ballet and the Museum of Science and Industry; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #17 cont'd

WHEREAS, Albert Pick, III was a strong supporter of the Notebaert Nature Museum, where he was a past president and board member; and

WHEREAS, Albert Pick, III was a former president of the Union League Club of Chicago; and

WHEREAS, Albert Pick, III is survived by his wife, Kay Levi Pick; his two sons, Thomas F. Pick and Benjamin Pomeranz; two daughters, Janet Karr and Lisa Nurzia; and nine grandchildren; and

WHEREAS, Albert Pick, III will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Albert Pick, III and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Albert Pick, III so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #18

APPROVED

Submitting a Resolution sponsored by

FORREST CLAYPOOL, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Sam Ackerman passed away on May 1, 2009; and

WHEREAS, Sam Ackerman was a long time social activist that began when he was in high school and continued throughout his life; and

WHEREAS, Sam Ackerman was born in New York City on December 23, 1934; he graduated from Cornell University with a Bachelor’s degree in Government and an MBA from the University of Chicago; and

WHEREAS, while at Cornell University, Sam Ackerman met his first wife Carol June-Washington of Albany, New York who he married in 1954; and

WHEREAS, Sam Ackerman later married Martha Ackerman of Oak Park in 1970; and

WHEREAS, Sam Ackerman moved to Hyde Park in the 1960s and was active in the civil rights movement helping to organize the Chicago contingent for the 1963 March on Washington and marched in Selma with Reverend Martin Luther King; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #18 cont'd

WHEREAS, Sam Ackerman worked on Harold Washington’s Mayoral Campaign and later became the Deputy Director of Personnel for the City of Chicago under Mayor Washington; and

WHEREAS, Sam Ackerman was currently active in the Justice Coalition of Greater Chicago, Jewish Council on Urban Affairs, and KAM Isaiah Israel congregation, among other groups; and

WHEREAS, Sam Ackerman is survived by his former wives, Carol June-Washington and Martha Ackerman; his five children, Joseph, Valerie, David, Jodie, and Anna; nine grandchildren; a brother and sister; and many nieces and nephews.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Sam Ackerman and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Sam Ackerman so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #19

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF JUDGE JAMES B. MORAN

WHEREAS, Judge James B. Moran, who served for three decades on the U.S. District Court for the Northern District of Illinois, died April 21, 2009, following a long illness; and

WHEREAS, Judge Moran was born in Evanston and grew up in Escanaba, Michigan; and

WHEREAS, Judge Moran earned his Bachelor of Arts degree from the University of Michigan in 1952 before entering the U.S. Army; and

WHEREAS, following two years of military service, including service in Korea, Judge Moran enrolled in Harvard Law School and graduated magna cum laude with his Juris Doctorate degree in 1957; and

WHEREAS, following law school, Judge Moran clerked for Judge J. Edward Lumbard of the 2nd Circuit from 1957 to 1958; and

WHEREAS, in 1958, Judge Moran joined the firm then called Bell, Boyd, Marshall & Lloyd, which later became Bell, Boyd, Lloyd, Haddad & Burns in Chicago; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont’d

CC ITEM #19 cont’d

WHEREAS, Judge Moran’s law practice, first as an associate and then as a partner, focused on commercial litigation, which was often tried in federal courts; and

WHEREAS, Judge Moran, a committed public servant and independent Democrat, served as a Member of the Illinois House of Representatives from 1965-67, as an Evanston City Councilman from 1971 to 1974 and served as acting general counsel of the U.S. Senate Ethics Committee in 1977; and

WHEREAS, Judge Moran was appointed to serve on the federal trial bench by President Jimmy Carter in 1979, and served as the District Court’s chief judge from 1990 until attaining senior status in 1995; and

WHEREAS, Judge Moran, a member of numerous bar associations and respected legal organizations, was universally praised and appreciated by colleagues and attorneys for his outstanding legal ability, scrupulous fairness, patient and friendly temperament, and overall excellence as a jurist; and

WHEREAS, Judge Moran cared greatly for his fellow men and women and served as a longtime director of the Gateway Foundation, Inc., devoted to assisting thousands of individuals struggling with drug addiction, and the Woodlawn Community Development Corporation; and

WHEREAS, Judge Moran, a loving husband and father, is survived by his wife, Janet P. Remen, one son, three daughters and nine stepchildren; and

WHEREAS, Judge Moran will be deeply missed by all who knew him. His friend and colleague, U.S. District Chief Judge James F. Holderman, remembered, Judge Moran as a “person who loved people, loved lawyers, loved his family and loved being a judge,” and

WHEREAS, the residents of Cook County owe a debt of gratitude to Judge Moran for his noble public service and commitment to justice.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Judge James B. Moran and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Judge James B. Moran so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #20

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #17 cont'd

CC ITEM #20 cont'd

RESOLUTION

HONORING ALLEN “BO” PRICE

WHEREAS, Allen “Bo” Price passed away on May 1, 2009; and

WHEREAS, Allen “Bo” Price was a veteran of World War II, a community leader and inspiration to countless young people whose lives he touched; and

WHEREAS, Allen “Bo” Price was born in Evanston on July 1, 1922, to Squire and Gertrude Price; and

WHEREAS, Allen “Bo” Price graduated from Foster School in Evanston before attending Washburn Trade Institute in Chicago; and

WHEREAS, Allen “Bo” Price was drafted into the United States Army after the bombing of Pearl Harbor and inducted at Fort Sheridan, later receiving training at Fort Custer in Michigan and Fort Sam Houston in San Antonio; and

WHEREAS, although he was trained to be a quartermaster, after the invasion of France, Allen “Bo” Price saw combat action and fought in Belgium and the Battle of the Bulge from December 16, 1944 to January 25, 1945; and

WHEREAS, Allen “Bo” Price was wounded by shrapnel but later returned to the front lines; and

WHEREAS, upon completion of World War II, Allen “Bo” Price was discharged from the Army and returned to Evanston; and

WHEREAS, Allen “Bo” Price was a founding member of the Snell Post of Veterans of Foreign Wars, named after the first Evanstonian killed in World War II; and

WHEREAS, Allen “Bo” Price captained the VFW Drill Team, which quickly became recognized for their expertise, performing at halftime many Chicago sporting events, including Chicago Cardinals and Harlem Globetrotters games; and

WHEREAS, in 1978, Allen “Bo” Price founded the Pride of Evanston Drum and Bugle Corps, which instilled in young people the discipline and dedication needed to succeed in the world; and

WHEREAS, the Pride of Evanston Drum and Bugle Corps integrated the Evanston 4th of July Parade and was the first black championship drill team in Illinois; and

WHEREAS, Allen “Bo” Price became a community resource for young parents, holding seminars and workshops for teen parents that stressed the importance of the formative years in child development; and

WHEREAS, on January 12, 1998, the City of Evanston honored Allen “Bo” Price with an Honorary Street Name Designation on Foster Avenue in front of Family Focus/Our Place and the Fleetwood-Jourdain Community Center, commemorating the contributions that he made to the community and all the young people he met; and

WHEREAS, Allen “Bo” Price organized and hosted the City of Evanston’s ceremonies honoring Memorial Day and Veterans’ Day; and

WHEREAS, Allen “Bo” Price will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Allen “Bo” Price and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Allen “Bo” Price so that his memory may be so honored and ever cherished.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #18

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Litigation Subcommittee..... Meeting of April 2, 2009

APPROVED

Finance Meeting of May 5, 2009

APPROVED

Zoning & Building Meeting of May 5, 2009

APPROVED

Roads & Bridges Meeting of May 5, 2009

APPROVED

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

ITEM #19

APPROVED

Transmitting a Communication, dated March 24, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,358,001.00 from the Illinois Department of Public Health (IDPH), for the Cook County Department of Public Health to serve as the Lead Agency for the Regional HIV Implementation Group, Coordination HIV Prevention services in Region 8 (Suburban Cook County), including HIV Prevention Health Education and Risk Reduction, and Prevention Counseling, Testing, Referral and Partner Notification.

The authorization to accept the previous grant was given on March 18, 2008 by the Cook County Board of Commissioners in the amount of \$1,358,001.00.

Estimated Fiscal Impact: None. Grant Award: \$1,358,001.00. Funding period: January 1, 2009 through December 31, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of April 9, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

* * * * *

ITEM #20

APPROVED

Transmitting a Communication, dated March 24, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$646,402.22 from the Illinois Department of Public Health (IDPH), for a program that will test Culex Mosquitoes, dead crows and blue jays for West Nile Virus, and will include the control of larval mosquitoes of the genus Culex, the primary carrier of West Nile Virus and St. Louis Encephalitis.

The authorization to accept the previous grant was given on April 23, 2008 by the Cook County Board of Commissioners in the amount of \$595,426.93.

Estimated Fiscal Impact: None. Grant Award: \$646,402.22. Funding period: April 1, 2009 through March 31, 2010.

The Cook County Health & Hospitals System Board approved this item at their meeting of April 9, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWAL cont'd

ITEM #21

APPROVED

Transmitting a Communication, dated March 24, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$160,000.00 from the Illinois Department of Public Health (IDPH), for a program which will provide services to increase immunization rates in children less than eighteen (18) years old, including activities such as maintaining immunization record keeping, administering vaccines, sending out recalls and reminders, and performing semi-annual assessments of private immunization providers.

The authorization to accept the previous grant was given on February 6, 2008, by the Cook County Board of Commissioners in the amount of \$160,000.00.

Estimated Fiscal Impact: None. Grant Award: \$160,000.00. Funding period: January 1, 2009 through December 31, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of April 9, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORT

ITEM #22

DEFERRED TO THE MAY 19, 2009 BOARD MEETING

Transmitting a Communication, dated April 21, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for March 2009 with an update for the County Department of Highways - Miscellaneous Revenue Account.

BUREAU OF FINANCE

RESOLUTION

ITEM #23

APPROVED

Transmitting a Communication, dated April 21, 2009 from

JOSEPH M. FRATTO, Interim Chief Financial Officer, Bureau of Finance
and
JOHN R. MORALES, CPA, County Comptroller

hereby request approval of the following resolution to update the bank account authorized signatories for the Provident Hospital of Cook County Parking Lot Revenue and the Juvenile Temporary Detention Center Garage accounts at Shore Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

AUTHORIZED SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank for the following purposes, be updated for the General Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signature of at least two (2) of these shall be required on each check:

1. Joseph M. Fratto
2. John R. Morales
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Donna L. Dunnings

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

* * * * *

BUREAU OF FINANCE

RESOLUTION continued

ITEM #24

APPROVED

Transmitting a Communication, dated April 21, 2009 from

JOSEPH M. FRATTO, Interim Chief Financial Officer, Bureau of Finance
and

JOHN R. MORALES, CPA, County Comptroller

hereby request approval of the following resolution to update the bank account authorized signatories for the Cook County Charity Distribution Account at Covenant Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

AUTHORIZED SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Covenant Bank for the following purposes, be updated for the General Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Joseph M. Fratto
2. John R. Morales
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Donna L. Dunnings

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT
OPEN MARKET PURCHASE ORDER REPORT

ITEM #25

RECEIVED AND FILED

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

submitting the Open Market Purchase Order Report (OMP) pursuant to the Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for OMP purchase orders that have been released over \$25,000.00 thru \$99,999.99. This report is for the period of January 1, 2009 through March 31, 2009.

This report is by department number, vendor and dollar amount, which includes a brief description of the commodity or service.

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #26

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

Submitting for your consideration, bids which were opened under Commissioner Butler's supervision on Tuesday, April 21, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #27

APPROVED AS AMENDED

COMMISSIONER DALEY VOTED "NO" ON CONTRACT NO. 07-53-562 WITH MADISON CONSTRUCTION.

COMMISSIONER PERAICA VOTED "NO" ON CONTRACT NO. 09-41-51 WITH DEER REHABILITATION SERVICES, INC.

COMMISSIONER SUFFREDIN VOTED "NO" ON CONTRACT NO. 08-84-387 REBID WITH ARAMARK CORRECTIONAL SERVICES, LLC.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE

COOK COUNTY DEPARTMENT OF REVENUE

RESOLUTION

ITEM #28

APPROVED

Transmitting a Communication, dated May 5, 2009 from

NATHAN J. PAIGE, Director, Cook County Department of Revenue

requesting approval of the following resolution to update bank account authorized signatories that the Department of Revenue currently has with Amalgamated Bank of Chicago. Amalgamated Bank provides a lockbox operation for the collections of the Cook County Use Tax.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

RESOLUTION

ITEM #28 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

AUTHORIZED SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the account.

NOW, THEREFORE BE IT RESOLVED, that the Use Tax NOW account at Amalgamated Bank be updated; and

BE IT FURTHER RESOLVED, that the following names of those persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Joseph M. Fratto
2. John R. Morales
3. Nathan J. Paige

BE IT FURTHER RESOLVED, that the following name as signatory on the account shall be deleted:

1. Donna L. Dunnings

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said NOW account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #29

APPROVED

Transmitting a Communication, dated April 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Tent Program for 2009 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	090322
Requested Waived Fee Amount 100%:	\$6,480.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,480.50.

* * * * *

ITEM #30

APPROVED

Transmitting a Communication, dated April 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for plumbing revisions at the Northwest Resource Management Office/Garage at 640 Cosman Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	090391
Requested Waived Fee Amount 100%:	\$201.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$201.00.

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ITEM #31

APPROVED

Transmitting a Communication, dated April 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the Plant Conservation Science Center Project at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #31 cont'd

Permit #:

090345

Requested Waived Fee Amount 100%:

\$1,117.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,117.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$ 6,799.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$100,198.70

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ITEM #32

APPROVED

Transmitting a Communication, dated April 13, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Illinois Holocaust Museum & Education Center for a tent at 9603 Woods Drive, Skokie, Illinois in Niles Township, County Board District #9.

Permit #:

090458

Total Fee Amount:

\$5,512.63

Requested Waived Fee Amount 90%:

\$4,961.37

Amount Due 10%:

\$551.26

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$4,961.37.

90% WAIVED REQUESTS TO BE APPROVED:	\$ 4,961.37
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$19,214.31

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PROPOSED ACQUISITION OF REAL ESTATE

ITEM #33

REFERRED TO THE REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT
SUBCOMMITTEE #300303

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate & Business & Economic Development Subcommittee thereof, pursuant to Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

PROPOSED ACQUISITION OF REAL ESTATE continued

ITEM #33 cont'd

1. 88th Avenue,
103rd Street to 87th Street
in the City of Hickory Hills in County Board District #17
Section: 03-W3017-03-FP
Tract: 18-04

PERMISSION TO ADVERTISE

ITEM #34

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Purchase of roadway salt
Maintenance District #1, 2, 3, 4 and 5

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Roadway salt	Annual Contract	09-8SALT-30-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

CONTRACT ADDENDUM

ITEM #35

APPROVED

Transmitting a Communication, dated March 31, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization of the Purchasing Agent to amend and increase by \$12,600.00, Contract No. 08-CBITS-02-GM Rebid with Gallagher Asphalt Corporation, Thornton, Illinois, for 400 tons of bituminous premix (cold patch) for the Central and South Areas.

Board approved amount 07-22-08:

Increase requested:

Adjusted amount:

\$50,400.00

12,600.00

\$63,000.00

Reason: This increase of contract quantities is necessary to purchase 100 tons of bituminous premix (cold patch) due to the extreme bad weather this winter and to ensure public safety. The expiration date of the current contract is June 30, 2009.

Estimated Fiscal Impact: \$12,600.00 from the Motor Fuel Tax Fund (600-600 Account).

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

AGREEMENT RESOLUTION

ITEM #36

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

1. Highway Authority Agreement along with a Supplemental Agreement
Shell Oil Products US
7101 South Ashland Avenue (CH W48) at 71st Street
in the City of Chicago in County Board District #2
Fiscal Impact: None

SUPPLEMENTAL AGREEMENT RESOLUTION

ITEM #37

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Supplemental Material Testing Agreement Fiscal Year 2008 with S.T.A.T.E. Testing Laboratories, L.L.C.
Various locations
Fiscal Impact: \$97,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 01-09-08:	\$299,986.00
Increase requested:	<u>97,000.00</u>
Adjusted amount:	\$396,986.00

Previously, on January 9, 2008, your Honorable Body approved an Agreement with S.T.A.T.E. Testing Laboratories, L.L.C. in the amount of \$299,986.00. This supplemental agreement is for additional technician services required on an as-needed basis until July 1, 2009 as an extension of the Fiscal Year 2008 contract, for the additional amount not to exceed \$97,000.00. This extension is necessitated by the protracted time required for receipt and evaluation of proposals related to a new material testing contract.

MAINTENANCE RESOLUTION

ITEM #38

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

1. Maintenance Resolution
Purchase of roadway salt
Maintenance Districts #1, 2, 3, 4 and 5
Section: 09-8SALT-30-GM
Fiscal Impact: \$6,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACTS AND BONDS

ITEM #39

APPROVED

Transmitting a Communication, dated April 14, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

CHANGES IN PLANS AND EXTRA WORK

ITEM #40

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Submitting eight (8) changes in plans and extra work:

1. Section: 04-W7331-02-RS. Mount Prospect Road, North Avenue to Grand Avenue in the Cities of Elmhurst and Northlake in County Board District #17. Final adjustment of quantities. \$54,434.00 (Deduction).

#300304

2. Section: 95-W7510-01-FP. 108th Avenue, 153rd Street to 143rd Street in the Village of Orland Park in County Board District #17. Final adjustment of quantities. \$52.00 (Addition).

#300305

3. Section: 06-W2509-05-FP. 104th Ave, 167th Street to 159th Street in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$86,828.50 (Addition).

#300306

4. Section: 05-B5620-04-FP. 153rd Street, Wolf Road to 100th Avenue in the Village of Orland Park and unincorporated Cook County in County Board District #17. Adjustment of quantities and new item. \$199,795.20 (Deduction).

#300307

5. Section: 04-B8431-08-PV. Federal Project No. CMM-HPD-M8003-(427). State Job No. C-91-278-04. Contract No. 10212. 171st Street, Wood Street to Ashland Avenue in the City of Harvey and in the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new items. \$36,214.60 (Deduction).

#300308

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK continued

ITEM #40 cont'd

6. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and in unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantity and new items-repair of Greenwood Avenue. \$578,665.00 (Addition).

#300309

- 7 Section: 05-A8521-03-FP. Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad in the City of Des Plaines in County Board District #17. Final adjustment of quantities. \$42,009.00 (Deduction).

#300310

8. Section: 08-STIC-29-GM. Striping Intersections and Crosswalks-2008. 1st and final adjustment of quantities. \$204,694.48 (Deduction).

#300311

BUREAU OF TECHNOLOGY

DEPARTMENT OF OFFICE TECHNOLOGY

PROPOSED CONTRACT ADDENDUM

ITEM #41

RATIFIED AS AMENDED

The following item was previously approved by poll on April 15, 2009:

Transmitting a Communication, dated March 19, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$1,500,000.00 and extend for three (3) months, Contract No. 07-43-351 with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services.

Board approved amount 03-20-07:	\$4,000,000.00
Previous increase approved 07-22-08:	2,500,000.00
This increase requested:	<u>1,500,000.00</u>
Adjusted amount:	\$8,000,000.00

Reason: This specified amount is the result of the current request from the Department of Corrections to comply with the Duran Consent Decree. The new countywide contract request will be presented to the Board within the next sixty days. A new countywide Request for Proposal (RFP) was issued last year and is currently being evaluated by committee. A recommendation will be presented to the Board in an upcoming meeting. The expiration date of the current contract is April 15, 2009.

Estimated Fiscal Impact: \$1,500,000.00. Contract extension: April 16, 2009 through July 15, 2009. (~~717/~~various departments 715/239-579 Account).

This specified amount is the result of the current request from the Department of Corrections, and is included within the \$8,466,741.00 approved by the Board of Commissioners on April 2, 2009 for capital equipment related to the Duran Consent Decree.

Vendor has met the Minority and Women Business Enterprise Ordinance.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken April 15, 2009 of the Board of Commissioners is as follows: 16 Yeas; and 1 Absent (Commissioner Gainer).

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY

DEPARTMENT OF TELECOMMUNICATION OPERATIONS

PERMISSION TO ADVERTISE

ITEM #42

APPROVED

Transmitting a Communication, dated April 2, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of telephone equipment and supplies.

Contract period: June 3, 2009 through June 2, 2010. (016-333 Account). Requisition No. 90160017.

Approval of this item would commit Fiscal Year 2009 funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #43

APPROVED

Transmitting a Communication, dated April 7, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for services for the Countywide Elevator Modernization Project, Bid Package 9 (at the 2nd, 3rd & 5th District Courthouses, the Stein Institute of Forensic Medicine and South Campus Buildings 1 and 4 at the Department of Corrections).

This project consists of the upgrade and renovation of 28 elevators, including fire service and ADA upgrades, as required by the latest building codes, for elevators and facilities noted below:

- Skokie 2nd District Courthouse - 5 Elevators
- Rolling Meadows 3rd District Courthouse - 10 Elevators
- Bridgeview 5th District Courthouse - 8 Elevators
- The Stein Forensic Institute of Medicine - 3 Elevators
- South Campus Buildings 1 and 4 at the Department of Corrections - 2 Elevators (1 at each building)

This project is categorized as an elevator modernization project.

Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

CHANGE ORDER

ITEM #44

APPROVED

Transmitting a Communication, dated April 10, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 6 in the amount of \$22,824.00 to the contract with FHP Tectonics Corporation, Chicago, Illinois, Contractor for the Countywide Americans With Disabilities Act (ADA) Project/Compliance Project Phase II, Group II Department of Corrections Criminal Courts and Administration Building, Group III Oak Forest Hospital of Cook County and Provident Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: These changes are required to be in compliance with the codes set forth by the Illinois Department of Public Health. The changes provide for the connection of an automated patient door to the buildings fire alarm system and provides for new hardware allowing egress at all times at Provident Hospital of Cook County.

Contract No. 04-53-717

Original Contract Sum:	\$4,474,000.00
Total Changes to-date:	<u>112,132.15</u>
Adjusted Contract to-date:	\$4,586,132.15
Amount of this Modification:	<u>22,824.00</u>
Adjusted Contract Sum:	\$4,608,956.15

This is categorized as a code compliance renovation project.

Estimated Fiscal Impact: \$22,824.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Cook County Health & Hospitals System Board approved this item at their meeting of April 24, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #45

APPROVED

Transmitting a Communication, dated April 21, 2009 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for flooring repairs needed at the Department of Corrections Central Kitchen.

This project is categorized as a renovation project.

One time purchase. Bond Issue (20000 Account). Requisition No. 92000218.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

ITEM #46

WITHDRAWN

Transmitting a Communication, dated April 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting the following resolution regarding Lanert Properties, LLC's application for a Class 8 property tax incentive.

Lanert Properties, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Lanert Properties, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Lanert Properties, LLC, Resolution No. 85 of the Village of Lansing for an abandoned facility located at 3720 Ridge Road, Lansing, Cook County, Illinois, County Board District #6, Property Index Numbers 30-32-402-019-0000, 30-32-402-020-0000, 30-32-402-021-0000, 30-32-402-022-0000, 30-32-402-029-0000, and 30-32-402-030-0000; and

WHEREAS, Cook County has defined "abandoned property" as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #46 cont'd

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for one month at the time of purchase and currently vacant to date, and that special circumstances are present; and the applicant estimates that eighty new full time jobs and twenty part time jobs will be created, along with an estimated one hundred construction jobs will be created; and

WHEREAS, the Village of Lansing cites the special circumstances as the property is in need of revitalization and that without a Class 8 designation the development of this area cannot be accomplished. There is substantial deterioration of said property including an outdated and insufficient HVAC system; a worn and inadequate roof which will require replacement; and electrical and plumbing systems which are incapable of providing adequate service to the intended use of the premises as a restaurant; all of which will require the new owner to expend approximately \$800,000.00 to \$950,000.00 to renovate the property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3720 Ridge Road, Lansing, Illinois, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #47

WITHDRAWN

Transmitting a Communication, dated April 21, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting the following resolution regarding TKD Holdings, LLC's application for a Class 8 property tax incentive.

TKD Holdings, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

TKD Holdings, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #47 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from TKD Holdings, LLC, Resolution from the Village of South Holland for an abandoned facility located at 16525 Van Dam Road, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-23-201-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of purchase and vacant to date and that special circumstances are present; and the applicant estimates that eighty new full time jobs and twenty part time jobs will be created, and an estimated one hundred construction jobs will be created; and

WHEREAS, the Village of South Holland cites the special circumstances as the Class 8 is necessary for development to occur and the property is in need of revitalization including the rehabilitation of a 27,000 square foot building, and the property has been vacant for 12 months and has been continuously marketed but without locating a buyer. The property is subject to the Village of South Holland Sunday Closing Laws which limit the right of a business or commercial entity to operate a business on Sunday The building and property are to be purchased for \$736,000.00 and the owner plans to invest an additional \$700,000.00 into the property in order to make it useable for the owners business.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16525 Van Dam Road, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #48

WITHDRAWN

Transmitting a Communication, dated April 1, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: DEC Investment Group, LLC
2575 West LeMoyne Street, Melrose Park, Illinois
Resolution Approving Class 6b Special Circumstances

respectfully submitting the following resolution regarding DEC Investment Group, LLC's application for a Class 6b property tax incentive.

DEC Investment Group, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

DEC Investment Group, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DEC Investment Group, LLC and Resolution No. 49-08 from the Village of Melrose Park for an abandoned industrial facility located at 2755 West LeMoyne Street, Melrose Park, Cook County, Illinois, County Board District #16, Property Index Number 15-04-204-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned and vacant since October 2006 and there has been no purchase for value, and that special circumstances are present; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #48 cont'd

WHEREAS, the re-occupancy will create new jobs, the number to be determined once the property has been leased and where the Village of Melrose Park cites the special circumstances is necessary for development to occur including the subject property is an obsolete industrial building that has been vacant and unused for twenty-four (24) months with characteristics that do not lend the building to modern manufacturing, warehousing and/or industrial purposes, and which building is in need of significant rehabilitation, and the applicant owns the building and desires to rehabilitate the subject property, including repairing the roof and upgrading electricity and utility functions; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessors' Office stipulating that it is in compliance with the County Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2755 West LeMoyne Street, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #49

WITHDRAWN

Transmitting a Communication, dated March 31, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Gullo International Development Corporation/
under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee
Resolution Approving Class 6b Special Circumstances

respectfully submitting the following resolution regarding Gullo International Development Corporation under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee application for a Class 6b property tax incentive for 890 Lively Boulevard, Elk Grove Village, Illinois.

Gullo International Development Corporation requests approval of the tax incentive based on Special Circumstances, abandonment with no purchase for value, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Gullo International Development Corporation's application for a Class 6b, and a Department of Planning & Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #49 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation under Trust No. 751 with Colonial Bank and Trust Company of Chicago as Trustee and Resolution No. 53-08 from Elk Grove Village for an abandoned industrial facility located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-27-301-023-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned and vacant since January 2007 and there has been no purchase for value, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated of 5-10 full time new jobs, and an estimated 10 part time jobs and the Village of Elk Grove Village cites special circumstances including, the property has been vacant for more than 24 months and that such incentive provided is necessary for development to occur on this specific real estate; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessors Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #50

WITHDRAWN

Transmitting a Communication, dated April 1, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 11050 West King Street Associates, LLC
11130 and 11050 West King Street, Franklin Park, Illinois
Resolution Approving Class 6b Special Circumstances

respectfully submitting the following resolution regarding 11050 West King Street Associates, LLC's application for a Class 6b property tax incentive.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #50 cont'd

11050 West King Street Associates, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

11050 West King Street Associates, LLC's application for a Class 6b, and a Department of Planning & Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 11050 West King Street Associates, LLC and Resolution No. 0809 R 33 from the Village of Franklin Park for an abandoned industrial facility located at 11130 and 11050 West King Street, Franklin Park, Cook County, Illinois, County Board District #16, Property Index Numbers 12-20-300-025-0000 and 12-20-300-030-0000; and

WHEREAS, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned since April 2008, 6 months prior to purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 80-125 full time new jobs, and 10-20 construction jobs, the Village of Franklin Park cites "special circumstances" including the Class 6b is necessary for development to occur, the property has been vacant for less than 24 months, the subject property is noticeably vacant, and the building's access points are secluded from vehicular and pedestrian view making said property a target for clandestine, surreptitious or illicit activity, fostering a ripe environment for crime; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 11130 and 11050 West King Street, Franklin Park, Cook County, Illinois is deemed "abandoned" with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

TERMINATION OF A PUBLIC WAY LICENSE AGREEMENT

ITEM #51

APPROVED

Transmitting a Communication, dated April 14, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting termination of the Public Way License Agreement between the County of Cook, as Grantor, and GSF Energy, LLC, as Grantee, approved by the Cook County Board of Commissioners on May 7, 2008.

GSF Energy, LLC has requested to terminate this agreement since it has ceased operating its pipeline located east of Kedzie Avenue along 123rd Street in the City of Blue Island and Village of Alsip. GSF Energy, LLC has no other facilities within the County public ways.

A field inspection report from the Cook County Highway Department indicates that GSF Energy, LLC has fulfilled all requirements of the Cook County Highway Department to properly close the pipeline and restore the public way.

The termination of this license is in accordance with Cook County Code, Chapter 66 Roads and Bridges Article III Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT

PROPOSED CONTRACT ADDENDUM

ITEM #52

APPROVED

Transmitting a Communication, dated March 26, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit court of Cook County

requesting authorization for the Purchasing Agent to increase by \$20,000.00, Contract No. 07-73-141 with TASC, Inc., Chicago, Illinois, for drug testing for the Adult Probation Department.

Board approved amount 05-01-07:	\$508,170.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$528,170.00

Reason: This increase would allow continuation of court ordered mandated drug testing of Adult Probation Department clients. The anticipated number of drug tests initially requested exceeded our original estimation. The expiration date of the current contract is May 31, 2009.

Estimated Fiscal Impact: \$20,000.00. (532-278 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

ITEM #53

APPROVED

Transmitting a Communication, dated April 10, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that, pursuant to General Administrative Order 2009-01, the Cook County Board of Commissioners approve the disbursement of funds totaling \$200,000.00 from the Not-For-Profit Dispute Resolution Fund, County Fund 531, to the Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2008.

The disbursement will have no fiscal impact on Cook County since, by statute, fees from civil filings are collected solely for this purpose. There are sufficient funds available in 531-818 Account, Reimbursement to Designated Fund, for this purpose.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

GENERAL ADMINISTRATIVE ORDER NO. 2009-01

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2008 total \$258,740.00.

OFFICE OF THE CHIEF JUDGE
JUDICIARY continued

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT continued

ITEM #53 cont'd

Upon review of applications received for funds collected in 2008, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$58,740.00 remains collected for the year 2008 but no other Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to the Center for Conflict Resolution.

Further, it hereby ordered that the amount of \$58,740.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2008 but not disbursed shall be paid to the Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT ADDENDUM

ITEM #54

APPROVED

Transmitting a Communication, dated April 2, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$1,341,583.00 and extend for nine (9) months, Contract No. 05-41-280 with Heartland Human Care Services, Inc., Chicago, Illinois, to provide short term housing and living assistance for minors charged with delinquency petitions in juvenile court.

These services are provided to minors ages 10 to 17 who have been referred from the Juvenile Justice Division to staff-secure shelters by the court's Juvenile Probation and Court Services Department. These minors are either eligible for admission to the Juvenile Temporary Detention Center (JTDC) and qualify for placement with Heartland under the Juvenile Detention Alternatives Program or are residents of the JTDC who have been released from detention by judicial order and whose parents or guardians will not or cannot secure their release. Contract services include housing and meals, living skills instruction, counseling, recreation, transportation, 24-hour supervision, medical and psychiatric services, and referrals to community resources as needed. There are two (2) staff-secure shelters: the Manuel Saura Center for Boys, 2732 North Kedzie, in Chicago's Logan Square community and the Morse Home for Girls, 1628 West Morse Avenue, in Chicago's Rogers Park community.

Board approved original contract 11-03-04:	\$3,453,565.00
Previous increase approved 12-19-06:	570,000.00
Previous increase approved 04-18-07:	1,193,115.00
Previous increase approved 11-06-07:	864,357.00
Previous increase approved 09-17-08:	901,739.84
This increase requested:	<u>1,341,583.00</u>
Adjusted amount:	\$8,324,359.84

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT
continued

CONTRACT ADDENDUM continued

ITEM #54 cont'd

Reason: To provide uninterrupted services while a Request for Proposal (RFP) is completed, and a new contract is awarded. The RFP is currently under review by the Office of the County Purchasing Agent. The expiration date of the current contract was December 31, 2008.

Estimated Fiscal Impact: \$1,341,583.00. Contract extension: January 1, 2009 through September 30, 2009. (326-298 Account).

Approval of this item would commit Fiscal Year 2009 funds.

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #55

APPROVED

Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of canned goods for consumption by minors and selected employees.

Contract period: July 1, 2009 through June 30, 2010. (569-310 Account). Requisition No. 95690028.

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

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ITEM #56

APPROVED

Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of frozen foods for consumption by minors and selected employees.

Contract period: July 1, 2009 through June 30, 2010. (569-310 Account). Requisition No. 95690029.

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

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ITEM #57

APPROVED

Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of meat products for consumption by minors and selected employees.

Contract period: July 23, 2009 through July 22, 2010. (569-310 Account). Requisition No. 95690042.

Approval of this item would commit Fiscal Years 2009 and 2010 funds.

OFFICE OF THE COUNTY CLERK

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED COURT ORDER

ITEM #58

APPROVED AS AMENDED

Transmitting a Communication, dated April 23, 2009 from

DAVID ORR, County Clerk
by
JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners approve as amended the following item (Comm. No. 298214), which was previously approved on the Finance Agenda (Page 7) and in the report of the Finance Committee at the February 4, 2009 Board Meeting. The communication jacket as prepared by the Clerk of the Board was processed with the attorney’s name Marv Raidbard when it should have been processed on behalf of the expert witness Emalee Flaherty, M.D.

The amendment is indicated by the stricken and underscored language.

COURT ORDERS
JUVENILE CASES

298214 ~~MARV RAIDBARD~~ EMALEE FLAHERTY, M.D., Chicago, Illinois, presented by Marv Raidbard, Attorney, submitting an Order of Court for payment of \$400.00 ~~attorney~~ expert witness fees for the defense of an indigent defendant, Maciej Kotlinski, Father, re: V. Kotlinski, a minor. Indictment No. 07-JA-876 (Juvenile Case).

JOURNAL OF PROCEEDINGS

ITEM #59

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #300312

JOURNAL
April 1, 2009 recessed and reconvened on April 2, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, April 1, 2009 recessed and reconvened on Thursday, April 2, 2009.

PURCHASE ORDER ADDENDUM

ITEM #60

APPROVED

Transmitting a Communication, dated April 15, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to increase by \$3,205.00, Purchase Order No. 165381-000-OP with Gary M. Ryczyn Consulting, Tinley Park, Illinois, for ballot management consulting services.

Original Purchase Order amount issued 01-15-09:	\$20,000.00
Increase requested:	<u>3,250.00</u>
Adjusted amount:	\$23,250.00

OFFICE OF THE COUNTY CLERK continued

PURCHASE ORDER ADDENDUM continued

ITEM #60 cont'd

Reason: Gary Ryczyn's help preparing the Cook County ballots exceeded the time and dollar value allocated under this purchase order. The consolidated election in Cook County is one of the most complex elections in the country. This year, the job of putting together the ballot was made more difficult by late ballot changes, some occurring after early voting had started. Mr. Ryczyn worked for the Cook County Clerk's Office for 30 years and served as the Director of Elections for twelve years. His knowledge of the complexities of the voting districts, data, and experience managing the certification of over 3,100 candidates and the layout of over 800 ballot styles was invaluable. The expiration date of the purchase order was April 8, 2009.

Estimated Fiscal Impact: \$3,250.00. (524-260 Account).

Sufficient funds are available in the County Clerk's Election Division Fund.

OFFICE OF THE SHERIFF

DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

ITEM #61

APPROVED

COMMISSIONER MALDONADO VOTED "NO".

Transmitting a Communication, dated April 10, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$1,500,000.00, Contract No. 04-54-618
Rebid/Revised with Aramark Correctional Services, Inc., Atlanta, Georgia, for food service.

Board approved amount 11-03-04:	\$42,015,750.00
Previous increase approved 01-04-06:	199,290.00
Previous increase approved 11-14-06:	265,720.00
Previous increase approved 03-18-08:	399,672.00
Previous increase approved 03-04-09:	400,000.00
This increase requested:	<u>1,500,000.00</u>
Adjusted amount:	\$44,780,432.00

Reason: This increase will allow sufficient time for the award and execution of the new contract.
Previous increases, prior to March 4, 2009, accounted for the contractually allowed price per
meal increases based upon the Consumer Price Index. The new contract is scheduled to begin
on May 30, 2009. The expiration date of the current contract is May 29, 2009.

Estimated Fiscal Impact: \$1,500,000.00. (239-223 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF

COURT SERVICES DIVISION

GRANT AWARD ADDENDUM

ITEM #62

APPROVED

Transmitting a Communication, dated April 15, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant extension from May 1, 2009 to October 31, 2009 from the U.S.
Department of Justice to upgrade security at courthouses through the implementation of video
surveillance equipment. This extension will provide sufficient time to complete the courthouse security
upgrades and expend remaining funds.

The authorization to accept the original grant was given on June 6, 2006 by the Cook County Board of
Commissioners in the amount of \$839,144.00.

Estimated Fiscal Impact: None. Funding period extension: May 1, 2009 through October 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook
County, if any.

OFFICE OF THE SHERIFF

DEPARTMENT OF FISCAL ADMINISTRATION

AND SUPPORT SERVICES

CONTRACT ADDENDUM

ITEM #63

APPROVED

Transmitting a Communication, dated April 9, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$35,000.00, Contract No. 07-83-241 with Ward Auto Body, Inc., Franklin Park, Illinois, for auto body repair, Zone 1.

Board approved amount 06-19-07:	\$114,200.00
Increase requested:	<u>35,000.00</u>
Adjusted amount:	\$149,200.00

Reason: Due to the recent increase in the number of vehicles needing auto body repairs, additional funds are required to ensure that the Sheriff's Office fleet continue to have a sufficient number of vehicles to provide safety to the citizens of Cook County. The expiration date of the current contract is July 9, 2009.

Estimated Fiscal Impact: \$35,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #64

APPROVED

Transmitting a Communication, dated April 9, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$60,000.00, Contract No. 07-83-240 rebid with Kerry's Auto Body, Inc., Chicago, Illinois, for auto body repair, Zone 3.

Board approved amount 07-31-07:	\$183,000.00
Increase requested:	<u>60,000.00</u>
Adjusted amount:	\$243,000.00

Reason: Due to the recent increase in the number of vehicles needing auto body repairs, additional funds are required to ensure that the Sheriff's Office fleet continue to have a sufficient number of vehicles to provide safety to the citizens of Cook County. The expiration date of the current contract is September 5, 2009.

Estimated Fiscal Impact: \$60,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

INDEPENDENT AUDITOR'S REPORT

ITEM #65

REFERRED TO THE AUDIT COMMITTEE #300313
--

Transmitting a Communication, dated April 9, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

submitting the Independent Auditor's Report dated February 23, 2009 from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2008. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

GRANT AWARD ADDENDUM

ITEM #66

APPROVED

Transmitting a Communication, dated April 7, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to accept a grant extension from April 1, 2009 through September 30, 2009 from the Illinois Emergency Management Agency (IEMA). This extension will provide for the purchase and acquisition of items, materials and supplies necessary for protecting, securing and reducing the vulnerabilities of identified critical infrastructure and key resource sites throughout Cook County.

The authorization to accept the original grant was given on December 17, 2008 by the Cook County Board of Commissioners in the amount of \$67,205.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2009 through September 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #67

REFERRED TO THE LITIGATION SUBCOMMITTEE
--

Transmitting a Communication, dated April 20, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Kim Jasinowski v. Sheriff Thomas Dart, et al., Case No. 08-C-5761

#300314

2. Hamilton v. Cook County, et al., Case No. 07-L-7778

#300315

OFFICE OF THE COUNTY TREASURER

PROPOSED ORDINANCE

ITEM #68

REFERRED TO THE COMMITTEE ON FINANCE #300316

Transmitting a Communication, dated April 21, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

submitting a proposed Taxing District Debt Disclosure Ordinance that would provide transparency in government and further the goal of full disclosure to Taxpayers.

Taxpayers are entitled to have *readily available* to them full disclosure of all debts and liabilities of each taxing district. With few exceptions, this information is prepared as a matter of course each fiscal year and would not require additional accounting work from taxing districts.

This proposed ordinance creates a single electronic repository which would allow taxpayers to electronically access the financial information they need to make informed decisions about the taxing districts they support. The Treasurer's Office website would house and maintain the electronic infrastructure where each taxing district would be able to upload their information and make that information electronically available to taxpayers.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, FORREST CLAYPOOL, JOHN P. DALEY,
JOAN PATRICIA MURPHY and ANTHONY J. PERAICA, County Commissioners

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO and
LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Office of the Cook County Treasurer ("Treasurer") issues approximately 1.7 million tax bills twice yearly; and

WHEREAS, the annual 2nd installment of said tax bills issued by the Treasurer reflect the rates based upon the final levys of approximately 1,600 taxing districts in Cook County; and

WHEREAS, the goal of complete transparency of all financial information pertaining to all Taxing Districts in Cook County is furthered by the providing of readily available tax information to taxpayers on the Internet; and

WHEREAS, by virtue of the fact that the Taxpayers of Cook County are paying both the current and long term debt and liabilities of each such Taxing District, the Taxpayers of Cook County are entitled to full disclosure of the audited financial statements and financial condition of each taxing district including but not limited to both the current and long term debt and liabilities of each such Taxing District; and

WHEREAS, the Treasurer has agreed to provide and maintain an electronic repository of the most recent audited financial statement and financial condition for each taxing district, including but not limited to both the current and long term debt and liabilities reported by each taxing district pursuant to this Ordinance; and

OFFICE OF THE COUNTY TREASURER continued

PROPOSED ORDINANCE continued

ITEM #68 cont'd

WHEREAS, the Treasurer has further agreed to provide on all regularly issued tax bills the web-address of such electronic repository of the audited financial statements and financial condition of each taxing district, including but not limited to the current and long term debt and liabilities of Taxing Districts for which taxes are collected by her Office.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-243 of the Cook County Code is hereby enacted as follows:

Sec. 2-243. Taxing district debt disclosure.

(a) Definitions.

Audited financial statements, current debt, current liabilities, long term debt and long term liabilities shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time, by the American Institute of Certified Public Accountants and shall conform with the accounting principles and auditing standards generally accepted in the United States.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

(b) Duty of Taxing Districts to disclose all debt. Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, such Taxing District's most recent, full, complete, unabridged and unedited, audited financial statement (along with all auditor's notes and comments on such audited financial statements), including but not limited to the disclosure of any and all actual or contingent: (i) current debt; (ii) current liabilities; (iii) long term debt; and, (iv) long term liabilities. A Taxing District, whose audited financial statements are included and/or consolidated in the audited financial statements of another taxing district, is not required to separately provide the required audited financial statements in the event said other taxing district is in compliance with the requirements of this Ordinance.

(c) Duty of Treasurer to make available disclosure of debt. The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such taxing districts; and,
- (2) Shall cause to be published on each regularly issued real estate tax bill the website address which provides electronic access to taxpayers and other interested parties of such financial disclosures by such taxing districts.

Effective Date: This Ordinance shall take effect upon adoption.

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, May 19, 2009.